

****DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7168 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – March 23 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – none

Vouchers

Accounts Payable Vouchers (District) #76046 - 76124

Payroll Vouchers #DD6366 – DD6452

Accounts Payable Vouchers (AHS) #31289 - 31292

FINANCE

Clark Nuber Audit Presentation

Ms. Hausner

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

March 2022 District Financials

February 2022 YTD Hospice of the Northwest Financials

OTHER BUSINESS

PeaceHealth Quality Update

Ms. Espinoza

NEXT MEETING:

May 25, 8 am District Wellness Center