



*Working together to plan for the future*

**ITEM V-C**

**FINANCE COMMITTEE MEETING  
JULY 19, 2018  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

- ATTENDEES:** John Evans, Mayor, City of Garden City, **Vice Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Jim Tibbs, Commissioner, Ada County  
Pam White, Commissioner, Canyon County
- MEMBERS ABSENT:** Rebecca Arnold, Commissioner, Ada County Highway District  
Debbie Kling, Mayor, City of Nampa
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Community Planning Association

**CALL TO ORDER:**

**Chair Garret Nancolas called the meeting to order at 12:01 p.m.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve March 22, 2018, Finance Committee Meeting Minutes**

**Jim Tibbs moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Review Report of Disbursements Made in the Reporting Period**

Megan Larsen noted the Report of Disbursements made in the reporting period March 6, 2018 to June 5, 2018, is provided in the packet for information.

## **ACTION ITEMS**

### **A. Approve Variance Report: October 1, 2017 – March 31, 2018**

Megan Larsen reviewed the Variance Report for October 1, 2017 - March 31, 2018.

After discussion, **John Evans moved and Pam White seconded approval of the Variance Report for October 1, 2017 – March 31, 2018, as presented. Motion passed unanimously.**

### **B. Recommend COMPASS Board of Directors' Approval of the FY2019 Unified Planning Work Program and Budget**

Megan Larsen reviewed the FY2019 Unified Planning Work Program and Budget.

Chair Nancolas asked staff to send a letter to City of Boise expressing the Finance Committee's appreciation that COMPASS was allowed to join the Boise Municipal Health Care Trust.

After discussion, **John Evans moved and Jay Gibbons seconded to recommend COMPASS Board of Directors' approval of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

## **ADJOURNMENT**

**John Evans moved and Pam White seconded adjournment at 12:28 p.m. Motion passed unanimously.**

**Approved this 23rd day of August 2018.**

**By: \_\_\_\_\_**  
**Garret L. Nancolas, Chair**

**Attest:**

**By: \_\_\_\_\_**  
**John Evans, Vice Chair**