



*Working together to plan for the future*

**ITEM IV-C**

**FINANCE COMMITTEE MEETING  
DECEMBER 13, 2018  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
John Evans, Mayor, City of Garden City, **Vice Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Jim Tibbs, Commissioner, Ada County

**MEMBERS ABSENT:** Debbie Kling, Mayor, City of Nampa  
Pam White, Commissioner, Canyon County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Meg 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 12:04 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve November 27, 2018, Finance Committee Meeting Minutes**

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

## **INFORMATION/DISCUSSION ITEM**

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

Meg Larsen noted the Report of Disbursements made in the reporting period November 21, 2018 to December 5, 2018, is provided in the packet for information.

## **ACTION ITEMS**

### **A. Approve Draft Fiscal Year 2018 Audit**

Josh Tyree, Harris & Co., reviewed the draft FY2018 audit.

After discussion, **Rebecca Arnold moved and Jim Tibbs seconded approval of the draft FY2018 audit report as presented. Motion passed unanimously.**

### **B. Establish 2019 Finance Committee Meeting Dates**

After discussion, **John Evans moved and Rebecca Arnold seconded approval of the 2019 Finance Committee meeting dates as presented. Motion passed unanimously.**

## **ADJOURNMENT**

**Jim Tibbs moved and John Evans seconded adjournment at 12:25 p.m. Motion passed unanimously.**

**Approved this 21st day of March 2019.**

**By: \_\_\_\_\_  
Stan Ridgeway, Chair**

**Attest:**

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