



Working together to plan for the future

**FINANCE COMMITTEE MEETING
NOVEMBER 21, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4,
Diana Lachiondo, Commissioner, Ada County
Stan Ridgeway, Mayor, City of Eagle, **Chair**

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
Garret Nancolas, Mayor, City of Caldwell
Pam White, Commissioner, Canyon County

OTHERS PRESENT: Morgan Andrus, 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 Stan Ridgeway called the meeting to order at 12:07 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve August 8, 2019, Finance Committee Meeting Minutes

Jay Gibbons 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 July 20, 2019 to November 5, 2019, is provided in the packet for information.

B. Review Fund Balance Analysis

Meg Larsen reviewed the fund balance analysis.

ACTION ITEMS

A. Approve Variance Report for October 1, 2018 - September 30, 2019

Meg Larsen reviewed the Variance Report for October 1, 2018 - September 30, 2019.

After discussion, **John Evans moved and Diana Lachiondo seconded approval of the Variance Report for October 1, 2018 - September 30, 2019, as presented. Motion passed unanimously.**

B. Recommend Approval of Revision 1 of the FY2020 Unified Planning Work Program and Budget

Meg Larsen reviewed proposed Revision 1 of the FY2020 Unified Planning Work Program and Budget.

After discussion, **Jay Gibbons moved and Diana Lachiondo seconded recommending COMPASS Board of Directors' approval of Revision 1 of the FY2020 Unified Planning Work Program and Budget as presented. Motion passed unanimously**

ADJOURNMENT

Chair Stan Ridgeway adjourned the meeting at 12:44 p.m.

Approved this 12th day of December 2019.

**By: _____
Stan Ridgeway, Chair**

Attest:

**By: _____
John Evans, Vice Chair**