



Working together to plan for the future

**FINANCE COMMITTEE MEETING
MARCH 21, 2024
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

- ATTENDEES:** Rod Beck, Commissioner, Ada County, in person
Zach Brooks, Commissioner, Canyon County, in person
Jay Gibbons, Commissioner, Highway District No. 4, in person
Miranda Gold, Commissioner, Ada County Highway District, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
- MEMBERS ABSENT:** Victor Rodriguez, Councilmember, City of Nampa
Jarom Wagoner, Mayor, City of Caldwell, **Chair**
- OTHERS PRESENT:** Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Matt Stoll, COMPASS, in person

CALL TO ORDER:

COMPASS Board Chair Elect Jay Gibbons called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve December 14, 2023, Finance Committee Meeting Minutes

Robert Simison moved and Rod Beck 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 presented the disbursements made in the reporting period, December 6, 2023, through March 5, 2024, which was provided in the packet for information.

B. Discuss Five-Year Revenue and Expense Projections

Meg Larsen presented the five-year revenue and expense projections.

ACTION ITEMS

A. Elect Finance Committee Vice Chair

Jay Gibbons opened nominations for the Finance Committee Vice Chair.

Robert Simison nominated Miranda Gold as the Finance Committee Vice Chair; Rod Beck seconded the nomination. There were no other nominations. Motion passed unanimously.

B. Approve Variance Report for October 1, 2023 – December 31, 2023

Meg Larsen presented the variance report for October 1, 2023 – December 31, 2023, for approval.

After discussion, **Zach Brooks moved and Robert Simison seconded to approve the variance report for October 1, 2023 – December 31, 2023, as presented.** Motion passed unanimously.

C. Recommend Approval for the FY2025 General and Special Membership Dues

Meg Larsen presented the FY2025 general and special membership dues, in preparation for development of the FY2025 Unified Planning Work Program and Budget.

Robert Simison moved and Zach Brooks seconded to recommend COMPASS Board of Directors' approval of the FY2025 general and special membership dues as presented. Motion passed unanimously.

D. Recommend Approval of Revision 2 of the FY2024 Unified Planning Work Program and Budget

Meg Larsen presented Revision 2 of the FY2024 Unified Planning Work Program Budget.

After discussion, **Robert Simison moved and Miranda Gold seconded to recommend COMPASS Board of Directors' approval of Revision 2 of the FY2024 Unified Planning Work Program and Budget as presented.** Motion passed unanimously.

ADJOURNMENT

COMPASS Board Chair Elect Jay Gibbons adjourned the meeting at 12:35 p.m.

Approved this 13th day of June 2024.

By: 
Jarem Wagoner, Chair

Attest:

By: 
Miranda Gold, Vice Chair