



Working together to plan for the future

**FINANCE COMMITTEE MEETING
MARCH 23, 2023
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, **Chair**, in person
Zach Brooks, Commissioner, Canyon County, in person
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, via telephone
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone

MEMBERS ABSENT: Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Matt Stoll, COMPASS, in person

CALL TO ORDER:

Chair Rod Beck called the meeting to order at 12:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Councilmember Woodings reminded everyone of the Treefort event taking place in Boise.

CONSENT AGENDA

A. Approve December 15, 2022, Finance Committee Meeting Minutes

Victor Rodriguez moved, and Holli Woodings seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Meg Larsen presented the report of disbursements made in the reporting period, December 6, 2022, through March 3, 2023, which was provided in the packet for information. There was minimal discussion regarding these disbursements.

B. Discuss Five-Year Revenue and Expense Projections

Meg Larsen presented the five-year revenue and expense projections, which was provided in the packet for information. There was minimal discussion regarding the projections.

C. Review Remaining CY2023 Meeting Dates for Availability

Matt Stoll presented the remaining Finance Committee meeting dates for 2023 to the committee. Chair Rod Beck announced he will be unavailable for the December 14, 2023, meeting.

ACTION ITEMS

A. Elect Finance Committee Vice Chair

Chair Beck opened nominations for the Finance Committee Vice Chair.

Victor Rodriguez nominated Holli Woodings as the Finance Committee Vice Chair. There were no other nominations. Motion passed unanimously.

B. Approve Variance Report for October 1, 2022 – December 31, 2022

Meg Larsen presented the variance report for October 1, 2022 – December 31, 2022, for approval.

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to approve the variance report for October 1, 2022 – December 31, 2022, as presented. Motion passed unanimously.**

C. Recommend Approval of FY2024 Membership Dues

Meg Larsen presented the FY2024 membership dues, in preparation for development of the FY2024 Unified Planning Work Program and Budget.

After discussion, **Trevor Chadwick moved, and Zach Brooks seconded recommending COMPASS Board of Directors' approval of the FY2024 General and Special Member dues as presented. Motion passed unanimously.**

D. Recommend Approval of Revision 2 of the FY2023 Unified Planning Work Program Budget

Meg Larsen presented Revision 2 of the FY2023 Unified Planning Work Program Budget.

After discussion, **Trevor Chadwick moved, and Miranda Gold seconded recommending COMPASS Board of Directors' approval of Revision 2 of the FY2023 Unified Planning Work Program Budget as presented. Motion passed unanimously.**

ADJOURNMENT

The meeting adjourned at 12:49 p.m.

Approved this 5th day of April 2023.

By:



Rod Beck, Chair

Attest:

By:



Holli Woodings, Vice Chair

