



*Working together to plan for the future*

**FINANCE COMMITTEE MEETING  
MARCH 24, 2022  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM**

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

**ATTENDEES:** Jay Gibbons, **Chair**, Commissioner, Canyon Highway District #4, in person  
Jim Hansen, **Vice Chair**, Commissioner, Ada County Highway District, via telephone  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, in person  
Holli Woodings, Councilmember, City of Boise, in person

**MEMBERS ABSENT:** Steve Rule, Mayor, City of Middleton  
Keri Smith, Commissioner, Canyon County

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, in person  
Amy Luft, Community Planning Association, in person  
Matt Stoll, Community Planning Association, in person  
Hailey Townsend, Community Planning Association, in person

**CALL TO ORDER:**

Chair Jay Gibbons called the meeting to order at 12:03 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve December 16, 2021, Finance Committee Meeting Minutes**

**Holli Woodings moved and Kendra Kenyon 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 reviewed the report of disbursements made in the reporting period, December 4, 2021, to March 4, 2022, which was provided in the packet for information.

**B. Discuss Five-Year Revenue and Expense Projections**

Meg Larsen reviewed the five-year revenue and expense projections, which were provided in the packet for information.

**ACTION ITEMS****A. Elect Finance Committee Vice Chair**

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to nominate and elect Commissioner Jim Hansen as the 2022 Finance Committee Vice Chair. Motion passed unanimously.**

**B. Approve Variance Report for October 1 – December 31, 2021**

Meg Larsen reviewed the variance report for October 1 through December 31, 2021.

After discussion, **Victor Rodriguez moved and Holli Woodings seconded to approve the variance report for October 1 through December 31, 2021. Motion passed unanimously.**

**C. Recommend Approval of FY2023 Membership Dues**

Meg Larsen reviewed the projected FY2023 membership dues.

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to recommend COMPASS Board of Directors' approval of the FY2023 membership dues. Motion passed unanimously. This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, meeting.**

**D. Recommend Approval of Revision 3 of the FY2022 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen reviewed Revision 3 of the FY2022 UPWP.

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to recommend COMPASS Board of Directors' approval of Revision 3 of the FY2022 UPWP. Motion passed unanimously. This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, meeting.**

**ADJOURNMENT**

**Holli Woodings moved and Victor Rodriguez seconded to adjourn the meeting at 12:50 p.m. Motion passed unanimously.**

**Approved this 14<sup>th</sup> day of July 2022.**

By: **Jay Gibbons, Chair**

Attest:

By: **Jim Hansen, Vice Chair**

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