



**FINANCE COMMITTEE MEETING  
MARCH 26, 2026  
COMPASS  
2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2ND STREET  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, in person  
Trevor Chadwick, Mayor, City of Star, **Temporary Chair**, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
Matt Newton, Commissioner, Highway District 4, in person  
John Overton, Councilmember, City of Meridian, in person

**MEMBERS ABSENT:**

Zach Brooks, Commissioner, Canyon County

**OTHERS PRESENT:**

Ashley Cannon, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Amy Luft, COMPASS, in person  
Austin Miller, COMPASS, via ZOOM  
Craig Raborn, Executive Director, COMPASS, in person  
Meg Sonnen, COMPASS, in person

**CALL TO ORDER:**

Vice Chair Trevor Chadwick called the meeting to order at 12:01 p.m.

**ELECT TEMPORARY FINANCE COMMITTEE CHAIR**

Vice Chair Trevor Chadwick opened nominations to elect a temporary Finance Committee Chair.

After discussion, **Rod Beck nominated Trevor Chadwick as temporary Finance Committee chair. Matt Newton seconded the nomination.** Trevor Chadwick was unanimously approved as temporary Finance Chair.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Rod Beck announced the first home game of the AC Boise professional soccer team will be April 4, 2026.



## **CONSENT AGENDA**

### **A. Approve December 10, 2025, Finance Committee Meeting Minutes**

**Dan Hyer moved and John Overton seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **ACTION ITEMS**

### **A. Elect Finance Committee Vice Chair**

Chair Trevor Chadwick opened nominations to elect a Finance Committee Vice Chair.

After discussion, **Rod Beck moved and John Overton seconded to table the election of a Finance Committee Vice Chair until after the COMPASS Board of Directors elects a new Secretary/Treasurer.** Motion passed unanimously.

### **B. Approve Variance Report for October 1, 2025 – December 31, 2025**

Meg Sonnen presented the variance report for October 1, 2025 – December 31, 2025.

**John Overton moved and Matt Newton seconded to approve the variance report as presented.** Motion passed unanimously.

### **C. Recommend Approval of FY2027 General and Special Membership Dues**

Meg Sonnen presented the FY2027 general and special membership dues.

After discussion, **John Overton moved and Dan Hyer seconded to recommend COMPASS Board approval of the FY2027 general and special membership dues as presented.** Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEM**

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

Meg Sonnen presented the disbursements made in the reporting period, November 21, 2025, through March 5, 2026, which was provided in the packet.


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

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


**ADJOURNMENT**

Chair Trevor Chadwick adjourned the meeting at 12:26 p.m.

**Approved this 16<sup>th</sup> day of April 2026.**

By:   
\_\_\_\_\_  
**Temporary Chair**

**Attest:**

By:   
\_\_\_\_\_  
**Vice Chair** (Executive Director)