



**FINANCE COMMITTEE SPECIAL MEETING
APRIL 16, 2026
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

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

MEMBERS ABSENT:

Rod Beck, Commissioner, Ada County
Zach Brooks, Commissioner, Canyon County

OTHERS PRESENT:

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

CALL TO ORDER:

Temporary Chair Trevor Chadwick called the meeting to order at 11:06 a.m.

CONSENT AGENDA

A. Approve March 26, 2026, Finance Committee Meeting Minutes

Matt Newton moved and Dan Hyer seconded approval of the Consent Agenda as presented. Motion passed unanimously.



ACTION ITEM

A. Recommend Approval of Revision 2 of the FY2026 Unified Planning Work Program and Budget

Meg Sonnen presented Revision 2 of the FY2026 Unified Planning Work Program and Budget.

Dan Hyer moved and Matt Newton seconded to recommend COMPASS Board of Directors' approval of Revision 2 of the FY2026 Unified Planning Work Program and Budget. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

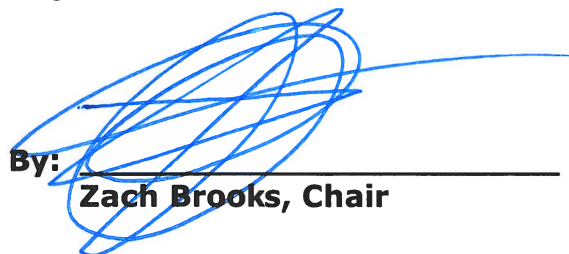
A. Review Report of Disbursements Made in the Reporting Period

Meg Sonnen presented the disbursements made in the reporting period, March 6, 2026, through April 3, 2026, which was provided in the packet.

ADJOURNMENT

Temporary Chair Trevor Chadwick adjourned the meeting at 11:12 a.m.

Approved this 18th day of June 2026.

By: 

Zach Brooks, Chair

Attest:

By: 

Vice Chair