

**FINANCE COMMITTEE MEETING
JUNE 12, 2025
COMPASS
2ND 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, **Vice Chair**, in person
Jay Gibbons, Commissioner, Highway District No. 4, in person
Mary May, Councilmember, City of Eagle, **Chair**, in person
John Overton, Councilmember, City of Meridian, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County

OTHERS PRESENT:

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

CALL TO ORDER:

Chair Mary May called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Commissioner Jay Gibbons announced this as his last Finance Committee meeting as he is resigning his position on the COMPASS Board.

CONSENT AGENDA

A. Approve March 20, 2025, Finance Committee Meeting Minutes

Trevor Chadwick moved and Rod Beck 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 Sonnen presented the disbursements made in the reporting period, March 6, 2025, through June 5, 2025, which was provided in the packet for information.

B. Review Draft FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented the FY2026 Unified Planning Work Program and Budget (UPWP).

ACTION ITEM

A. Approve Variance Report for October 1, 2024 – March 31, 2025

Meg Sonnen presented the variance report for October 1, 2024 – March 31, 2025.

Trevor Chadwick moved and Victor Rodriguez seconded approval of the variance report for October 1, 2024, through March 31, 2025, as presented. Motion passed unanimously.

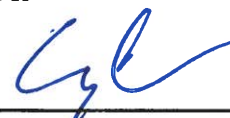
ADJOURNMENT

Chair Mary May adjourned the meeting at 12:18 p.m.

Approved this 10th day of July 2025.

By: 
Mary May, Chair

Attest:

By: , Executive Director
For: **Trevor Chadwick, Vice Chair**