



Working together to plan for the future

**FINANCE COMMITTEE MEETING
JUNE 13, 2024
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Zach Brooks, Commissioner, Canyon County, in person
Jay Gibbons, Commissioner, Highway District No. 4, in person
Justin Lucas for Miranda Gold, Commissioner, Ada County Highway District, **Vice Chair**, via ZOOM
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Robert Simison, Mayor, City of Meridian, in person

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Jarom Wagoner, Mayor, City of Caldwell, **Chair**

OTHERS PRESENT: Ashley Cannon, COMPASS, via ZOOM
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Matt Stoll, COMPASS, in person

CALL TO ORDER:

COMPASS Board Chair Elect Jay Gibbons called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve March 21, 2024, Finance Committee Meeting Minutes

Robert Simison moved and Zach Brooks seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Meg Larsen presented the disbursements made in the reporting period, March 6, 2024, through June 5, 2024, which was provided in the packet for information.

B. Review Salary Survey Results

Meg Larsen presented the salary survey results.

C. Review Draft FY2025 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented the draft FY2025 UPWP.

ACTION ITEMS

A. Approve Variance Report for October 1, 2023 – March 31, 2024

Meg Larsen presented the variance report for October 1, 2023 – March 31, 2024, for approval.

Zach Brooks moved and Robert Simison seconded to approve the variance report for October 1, 2023 – March 31, 2024, as presented. Motion passed unanimously.

ADJOURNMENT

COMPASS Board Chair Elect Jay Gibbons adjourned the meeting at 12:32 p.m.

Approved this 11th day of July 2024.

By: 
Jarom Wagoner, Chair

Attest:

By: 
Vice Chair