



*Working together to plan for the future*

**FINANCE COMMITTEE MEETING  
JUNE 15, 2023  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM AND ZOOM**

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

**ATTENDEES:** Zach Brooks, Commissioner, Canyon County, in person  
Trevor Chadwick, Mayor, City of Star, in person  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Holli Woodings, Councilmember, City of Boise, **Vice Chair**, in person

**MEMBERS ABSENT:** Rod Beck, Commissioner, Ada County, **Chair**  
Victor Rodriguez, Councilmember, City of Nampa  
Steve Rule, Mayor, City of Middleton

**OTHERS PRESENT:** Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Amy Luft, COMPASS, in person  
Matt Stoll, COMPASS, in person

**CALL TO ORDER:**

Vice Chair Holli Woodings called the meeting to order at 12:08 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

There were no announcements.

**CONSENT AGENDA**

**A. Approve the April 5, 2023, Finance Committee Special Meeting Minutes**

**Trevor Chadwick moved and Miranda Gold seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

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

Megan Larsen presented the disbursements made in the reporting period, March 4, 2023, through May 19, 2023, which was provided in the packet for information. There was no discussion regarding these disbursements.

**B. Review Draft FY2024 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented the Draft FY2024 UPWP, which was provided in the packet for information. There was minimal discussion regarding the Draft FY2024 UPWP.

**ACTION ITEMS**

**A. Approve Variance Report for October 1, 2022 – March 31, 2023**

Megan Larsen presented the Variance Report for October 1, 2022 – March 31, 2023, for approval.

**Trevor Chadwick moved and Miranda Gold seconded approval of the variance report for October 1, 2022 – March 31, 2023, as presented. Motion passed unanimously.**

**B. Recommend Approval of Revision 3 of the FY2023 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented Revision 3 of the FY2023 UPWP.

**Miranda Gold moved and Trevor Chadwick seconded recommending COMPASS Board of Directors' approval of Revision 3 of the FY2023 UPWP as presented. Motion passed unanimously.**

**ADJOURNMENT**

Vice Chair Holli Woodings adjourned the meeting at 12:43 p.m.

**Approved this 13<sup>th</sup> day of July 2023.**

By:   
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**Rod Beck, Chair**

**Attest:**

By:   
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**Holli Woodings, Vice Chair**