



Working together to plan for the future

**FINANCE COMMITTEE MEETING
JULY 11, 2024
COMPASS 1ST FLOOR BOARD ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, in person
Jay Gibbons, Commissioner, Highway District No. 4, in person
Dave McKinney for Miranda Gold, Commissioner, Ada County Highway District, **Vice Chair**, in person
Robert Simison, Mayor, City of Meridian, in person
Jarom Wagoner, Mayor, City of Caldwell, **Chair**, in person

MEMBERS ABSENT: Zach Brooks, Commissioner, Canyon County
Victor Rodriguez, Councilmember, City of Nampa

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:

Chair Jarom Wagoner called the meeting to order at 12:03 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve June 13, 2024, Finance Committee Meeting Minutes

Jay Gibbons moved and Robert Simison 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, June 6, 2024, through July 3, 2024, which was provided in the packet for information.

ACTION ITEMS

A. Recommend Approval of the FY2025 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented the draft FY2025 UPWP.

After discussion, **Robert Simison moved and Jay Gibbons seconded recommending COMPASS Board of Directors' approval of the FY2025 UPWP as presented.** Motion passed unanimously.

B. Elect Finance Committee Vice Chair

Matt Stoll facilitated the election of a Finance Committee Vice Chair for the remainder of 2024 as current Vice Chair Miranda Gold is stepping off the Finance Committee.

After discussion, **Rod Beck nominated Robert Simison to serve as vice chair for the remainder of 2024, Jay Gibbons seconded.** Motion passed unanimously.

ADJOURNMENT

Chair Jarom Wagoner adjourned the meeting at 12:26 p.m.

Approved this 15th day of August 2024.

By: 
Jarom Wagoner, Chair

Attest:

By: 
Robert Simison, Vice Chair