



*Working together to plan for the future*

**FINANCE COMMITTEE MEETING  
JULY 13, 2023  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM AND ZOOM**

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

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

**MEMBERS ABSENT:** 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:**

Chair Rod Beck called the meeting to order at 12:00 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced this would be Vice Chair Holli Woodings last meeting. The committee should be prepared to elect a new Vice Chair at the next meeting.

**CONSENT AGENDA**

**A. Approve the June 15, 2023, Finance Committee Meeting Minutes**

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

**INFORMATION/DISCUSSION ITEM**

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

Megan Larsen presented the disbursements made in the reporting period, May 20, 2023, through July 5, 2023, which was provided in the packet for information. There was no discussion regarding these disbursements.

**ACTION ITEM**

**A. Recommend Approval of FY2024 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented the FY2024 UPWP.

After discussion, **Miranda Gold moved and Holli Woodings seconded recommending COMPASS Board of Directors' approval of the FY2024 UPWP as presented. Motion passed unanimously.**

**ADJOURNMENT**

Chair Rod Beck adjourned the meeting at 12:40 p.m.

**Approved this 17<sup>th</sup> day of August 2023.**

By:   
Rod Beck, Chair

Attest:   
By: \_\_\_\_\_  
Vice Chair