

Working together to plan for the future

**FINANCE COMMITTEE MEETING
JULY 14, 2022
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Jay Gibbons, **Chair**, Commissioner, Canyon Highway District #4, in person
 Jim Hansen, **Vice Chair**, Commissioner, Ada County Highway District, via telephone
 Victor Rodriguez, Councilmember, City of Nampa, via telephone
 Holli Woodings, Councilmember, City of Boise, via telephone
 Wendy Miles for Steve Rule, Mayor, City of Middleton, via telephone
 Leslie Van Beek for Keri Smith, Commissioner, Canyon County, via telephone

MEMBERS ABSENT: Kendra Kenyon, Commissioner, Ada County, via telephone

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

CALL TO ORDER:

Chair Jay Gibbons called the meeting to order at 12:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Jim Hansen asked for additional information regarding an email sent to the full COMPASS Board of Directors concerning a modification to the FY2022-2028 Regional Transportation Improvement Program to address a large cost increase for an Idaho Transportation Department project.

CONSENT AGENDA

A. Approve March 24, 2022, Finance Committee Meeting Minutes

Victor Rodriguez moved and Jim Hansen seconded approval of the Consent Agenda presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Meg Larsen reviewed the report of disbursements made in the reporting period, March 5 through July 5, 2022, which was provided in the packet for information.

B. Review Updated Salary Range Table

Meg Larsen reviewed the updated salary range table that will go into effect on October 1, 2

ACTION ITEMS**A. Approve Variance Report for October 1, 2021 – March 31, 2022**

Meg Larsen presented the variance report for October 1, 2021 – March 31, 2022. The budget actual variance by line item and by program reports were inadvertently left out of the pack subsequently provided under "Supplemental Information" on the Finance Committee meeting page.

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to approve the variance report as presented. Motion passed unanimously.**

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

Meg Larsen presented the FY2023 UPWP for Finance Committee recommendation.

After discussion, **Holli Woodings moved and Victor Rodriguez seconded to recommend COMPASS Board of Directors' approval of the FY2023 UPWP. Motion passed unanimously.**


ADJOURNMENT

Meeting adjourned at 12:47 p.m.

Approved this 18th day of August 2022.

By: 
Jay Gibbons, Chair

Attest:

By: 
Jim Hansen, Vice Chair