



**FINANCE COMMITTEE MEETING
JULY 23, 2026
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, in person
Zach Brooks, Commissioner, Canyon County, **Chair**, in person
Dan Hyer, Councilmember, City of Greenleaf, in person
Matt Newton, Commissioner, Highway District 4, in person
John Overton, Councilmember, City of Meridian, via ZOOM

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star, **Vice Chair**

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER:

Chair Zach Brooks called the meeting to order at 12:00 p.m.

CONSENT AGENDA

A. Approve June 18, 2026, Finance Committee Meeting Minutes

Matt Newton moved and Rod Beck seconded approval of the Consent Agenda as presented. Motion passed unanimously.



ACTION ITEMS

A. Approve Variance Report for October 1, 2025 – June 30, 2026

Meg Sonnen presented the variance report for October 1, 2025 – June 30, 2026.

Dan Hyer moved and Matt Newton seconded approval of the variance report for October 1, 2025, through June 30, 2026, as presented. Motion passed unanimously.

B. Recommend Approval of Revision 3 of the FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Revision 3 of the FY2026 UPWP.

Rod Beck moved and Dan Hyer seconded to recommend COMPASS Board of Directors' approval of Revision 3 of the FY2026 UPWP. Motion passed unanimously.

C. Recommend Approval of the FY2027 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented the FY2027 UPWP.

After discussion, **Matt Newton moved and Rod Beck seconded to recommend COMPASS Board of Directors' approval of the FY2027 UPWP.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Meg Sonnen presented the disbursements made in the reporting period, May 27, 2026, through July 2, 2026, which was provided in the packet.

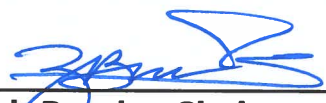
OTHER

Craig Raborn announced he intends to ask the Executive Committee to recommend a COMPASS Board member to the Finance Committee at their next meeting.

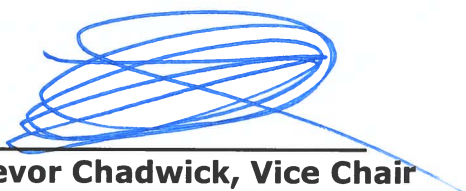
ADJOURNMENT

Chair Zach Brooks adjourned the meeting at 12:28 p.m.

Approved this 13th day of August 2026.

By: 
Zach Brooks, Chair

Attest:

By: 
Trevor Chadwick, Vice Chair