



Working together to plan for the future

**FINANCE COMMITTEE MEETING
AUGUST 14, 2025
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, in person
Mary May, Councilmember, City of Eagle, **Chair**, in person
John Overton, Councilmember, City of Meridian, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star, **Vice Chair**
Debbie Kling, Mayor, City of Nampa

OTHERS PRESENT:

Morgan Browning, Sorren, in person
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 Mary May called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced COMPASS Leadership in Motion Award nominations are open through noon on September 26, 2025.

Rod Beck announced the Western Idaho Fair begins on Friday, August 15, 2025.

CONSENT AGENDA

A. Approve July 10, 2025, Finance Committee Meeting Minutes

John Overton moved and Rod Beck 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 Sonnen presented the disbursements made in the reporting period, June 21, 2025, through August 5, 2025, which was provided in the packet for information.

ACTION ITEM

A. Approve FY2025 Audit Process

Meg Sonnen and Morgan Browning, Sorren, presented the FY2025 audit process.

After discussion, **Rod Beck moved and John Overton seconded to approve the FY2025 audit process.** Motion passed unanimously.

B. Approve Variance Report October 1, 2024 – June 30, 2025

Meg Sonnen presented the variance report from October 1, 2024 – June 30, 2025.

After discussion, **Zach Brooks moved and Rod Beck seconded to approve the variance report as presented.** Motion passed unanimously.

C. Recommend Approval of Revision 3 of the FY2025 Unified Planning Work Program and Budget

Meg Sonnen presented Revision 3 of the FY2025 Unified Planning Work Program and Budget.

After discussion, **John Overton moved and Victor Rodriguez seconded to recommend COMPASS Board of Directors' approval of Revision 3 of the FY2025 Unified Planning Work Program and Budget as presented.** Motion passed unanimously.

D. Recommend Approval of the Updated FY2026 Unified Planning Work Program and Budget

Meg Sonnen presented the updated FY2026 Unified Planning Work Program and Budget.

After discussion, **Victor Rodriguez moved and Rod Beck seconded to recommend COMPASS Board of Directors' approval of the updated FY2026 Unified Planning Work Program and Budget as presented.** Motion passed unanimously.

ADJOURNMENT

Chair Mary May adjourned the meeting at 12:29 p.m.

Approved this 20th day of November 2025.

By: 
Mary May, Chair

Attest:

By: 
Trevor Chadwick, Vice Chair

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