



Working together to plan for the future

**FINANCE COMMITTEE MEETING
AUGUST 15, 2024
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, in person
Zach Brooks, Commissioner, Canyon County, in person
Jay Gibbons, Commissioner, Highway District No. 4, in person
Dave McKinney, Commissioner, Ada County Highway District, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Robert Simison, Mayor, City of Meridian, **Vice Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, **Chair**, in person

MEMBERS ABSENT:
NONE

OTHERS PRESENT:
Morgan Browning, Harris CPAs, via ZOOM
Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Gus Loeffelholz, Federal Highway Administration, via ZOOM
Amy Luft, COMPASS, in person
Meg Sonnen, COMPASS, in person
Kendra Stillwaugh, Harris CPAs, via ZOOM
Matt Stoll, COMPASS, in person

CALL TO ORDER:

Vice Chair Robert Simison called the meeting to order at 12:02 p.m. Chair Jarom Wagoner attended the meeting via ZOOM until his arrival at the COMPASS 2nd floor large conference room, at which time he took over the meeting.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve July 11, 2024, Finance Committee Meeting Minutes

Jay Gibbons 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, July 4, 2024, through July 19, 2024, which was provided in the packet for information.

ACTION ITEMS

A. Approve FY2024 Audit Process

Meg Sonnen, with assistance from Morgan Browning and Kendra Stillwaugh, Harris CPAs, presented the FY2024 audit process.

After discussion, **Jay Gibbons moved and Rod Beck seconded to authorize Finance Committee Chair Jarom Wagoner to sign the letter of engagement on behalf of COMPASS for the FY2024 audit.** Motion passed unanimously.

B. Approve Variance Report for October 1, 2023 – June 30, 2024

Meg Sonnen presented the variance report for October 1, 2023 – June 30, 2024.

After discussion, **Zach Brooks moved and Rod Beck seconded to approve the variance report for October 1, 2023 – June 30, 2024, as presented.** Motion passed unanimously.

C. Recommend Approval of Revision 3 of the FY2024 Unified Planning Work Program and Budget

Meg Sonnen presented Revision 3 of the FY2024 Unified Planning Work Program and Budget.

Robert Simison moved and Victor Rodriguez seconded to recommend COMPASS Board of Directors' approval of Revision 3 of the FY2024 Unified Planning Work Program and Budget as presented. Motion passed unanimously.

ADJOURNMENT

Chair Jarom Wagoner adjourned the meeting at 12:27 p.m.

Approved this 21st day of November 2024.

By: 
Jarom Wagoner, Chair

Attest:

By: 
Robert Simison, Vice Chair