



Working together to plan for the future

**FINANCE COMMITTEE MEETING
AUGUST 17, 2023
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, **Chair**, in person
Zach Brooks, Commissioner, Canyon County, via ZOOM
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Steve Rule, Mayor, City of Middleton, in person
Robert Simison, Mayor, City of Meridian, in person

MEMBERS ABSENT: None

OTHERS PRESENT: Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
David Hegstrom, Harris, CPAs, via ZOOM
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 introduced Ashley Cannon, COMPASS' new accountant.

Matt Stoll announced Mayor Robert Simison has been appointed to the Finance Committee by COMPASS Board Chair Debbie Kling after former City of Boise Councilmember Holli Woodings resigned her place on the committee in July.

Chair Rod Beck reminded attendees of the upcoming Western Idaho Fair.

CONSENT AGENDA

A. Approve the July 13, 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, July 6, 2023, through August 4, 2023, which was provided in the packet for information. There was no discussion regarding these disbursements.

ACTION ITEMS

A. Approve FY2023 Audit Process

Matt Stoll introduced David Hegstrom, Harris CPAs, who presented the recommended audit process for FY2023.

After discussion, **Victor Rodriguez moved and Trevor Chadwick seconded approval of the FY2023 audit process as presented. Motion passed unanimously.**

B. Elect Finance Committee Vice-Chair

Chair Rod Beck opened nominations to elect a Vice-Chair to the Finance Committee. Steve Rule nominated Trevor Chadwick; Robert Simison seconded the nomination.

Victor Rodriguez moved that nominations cease and Robert Simison seconded the motion. The motion passed unanimously. Trevor Chadwick was elected Vice-Chair by acclamation.

C. Approve Variance Report for October 1, 2022 – July 31, 2023

Meg Larsen presented the variance report from October 1, 2022 – July 31, 2023.

Trevor Chadwick moved and Zach Brooks seconded approval of the variance report from October 1, 2022 – July 31, 2023, as presented. Motion passed unanimously.

ADJOURNMENT

Miranda Gold moved and Zach Brooks seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 12:22 p.m.

Approved this 30th day of November 2023.

By: 
Rod Beck, Chair

Attest:

By: 
Trevor Chadwick, Vice Chair