



*Working together to plan for the future*

**FINANCE COMMITTEE MEETING  
NOVEMBER 21, 2024  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM AND ZOOM**

**\*\*MINUTES\*\***

**ATTENDEES:** Rod Beck, Commissioner, Ada 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, in person  
Jarom Wagoner, Mayor, City of Caldwell, **Chair**, in person

**MEMBERS ABSENT:** Zach Brooks, Commissioner, Canyon County

**OTHERS PRESENT:** Ashley Cannon, COMPASS, via ZOOM  
Teri Gregory, COMPASS, in person  
Amy Luft, COMPASS, in person  
Meg Sonnen, COMPASS, in person  
Matt Stoll, COMPASS, in person

**CALL TO ORDER:**

Chair Jarom Wagoner called the meeting to order at 12:00 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

There were no announcements.

**CONSENT AGENDA**

**A. Approve August 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 20, 2024, through November 19, 2024, which was provided in the packet for information. After discussion, future reports will be provided with a comment/description line for further clarification of disbursements.

**ACTION ITEMS**

**A. Approve Variance Report October 1, 2023-September 30, 2024**

Meg Sonnen presented the variance report from October 1, 2023-September 30, 2024.

After discussion, **Victor Rodriguez moved and Rod Beck seconded approval of the variance report as presented.** Motion passed unanimously.

**B. Recommend Approval of Revision 1 of the FY2025 Unified Planning and Work Program and Budget (UPWP)**

Meg Sonnen presented Revision 1 of the FY2025 UPWP.

**Rod Beck moved and Jay Gibbons seconded to recommend COMPASS Board of Director's approval of Revision 1 of the FY2025 UPWP.** Motion passed unanimously.

**ADJOURNMENT**

Chair Jarom Wagoner adjourned the meeting at 12:25 p.m.

**Approved this 12<sup>th</sup> day of December 2024.**

By:   
Jarom Wagoner, Chair

**Attest:**

By:  for  
Robert Simison, Vice Chair