



*Working together to plan for the future*

**FINANCE COMMITTEE MEETING  
NOVEMBER 30, 2023  
COMPASS 2<sup>ND</sup> 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, **Vice Chair**, in person  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM  
Robert Simison, Mayor, City of Meridian, via ZOOM

**MEMBERS ABSENT:** Steve Rule, Mayor, City of Middleton

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

**CALL TO ORDER:**

Vice Chair Trevor Chadwick called the meeting to order at 12:00 p.m. Chair Rod Beck arrived at 12:02 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

There were no announcements.

**CONSENT AGENDA**

**A. Approve August 17, 2023, Finance Committee Meeting Minutes**

**Victor Rodriguez moved and Zach Brooks 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 Larsen presented the disbursements made in the reporting period, August 5, 2023, through November 5, 2023, which was provided in the packet for information. There was no discussion regarding these disbursements.

**ACTION ITEMS**

**A. Approve Variance Report for October 1, 2022 – September 30, 2023**

Meg Larsen presented the variance report from October 1, 2022 – September 30, 2023.

**Trevor Chadwick moved and Miranda Gold seconded approval of the variance report from October 1, 2022 – September 30, 2023, as presented. Motion passed unanimously.**

**B. Recommend Approval of Revision 1 of the FY2024 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented Revision 1 of the FY2024 UPWP. Meg noted as part of her presentation that the FY2023 Consolidated Planning Grant carryover amount was overstated by \$5,455. The correct amount is \$396,221. Corrected pages from the packet were provided to the committee for pages 19, 20, 21, 22, 35, and 39.

**Trevor Chadwick moved and Victor Rodriguez seconded to recommend COMPASS Board of Director’s approval of Revision 1 of the FY2024 UPWP. Motion passed unanimously.**

**ADJOURNMENT**

**Miranda Gold moved and Trevor Chadwick seconded adjournment of the meeting. Motion passed unanimously.**

Chair Rod Beck adjourned the meeting at 12:21 p.m.

**Approved this 14<sup>th</sup> day of December 2023.**

By:   
**Rod Beck, Chair**

Attest:   
By: \_\_\_\_\_  
**Trevor Chadwick, Vice Chair**