



Working together to plan for the future

**FINANCE COMMITTEE MEETING
DECEMBER 12, 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
Jarom Wagoner, Mayor, City of Caldwell, **Chair**, in person

MEMBERS ABSENT:

Robert Simison, Mayor, City of Meridian, **Vice Chair**

OTHERS PRESENT:

Morgan Browning, Harris CPAs, via ZOOM
Ashley Cannon, COMPASS, in person
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

Matt Stoll reminded the committee of the COMPASS luncheon and Board meeting on December 16, 2024.

CONSENT AGENDA

A. Approve November 21, 2024, Finance Committee Meeting Minutes

Jay Gibbons moved and Victor Rodriguez 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, November 20, 2024, through December 5, 2024, which was provided in the packet for information.

ACTION ITEMS

A. Accept Fiscal Year 2024 Audit Report

Morgan Browning, Harris CPAs, presented the fiscal year 2024 audit report and noted an unmodified ("clean") opinion for the 2024 audit.

After discussion, **Dave McKinney moved and Rod Beck seconded acceptance of the fiscal year 2024 audit report as presented.** Motion passed unanimously.

B. Establish 2025 Finance Committee Meeting Dates

Meg Sonnen presented the 2025 Finance Committee meeting dates.

Jay Gibbons moved and Zach Brooks seconded to establish the 2025 Finance Committee meeting dates as presented. Motion passed unanimously.

ADJOURNMENT

Chair Jarom Wagoner adjourned the meeting at 12:14 p.m.

Approved this 24th day of January 2025.

By: _____


Mary May, Chair

Attest:

By: _____


Robert Simison, Vice Chair