



Working together to plan for the future

**FINANCE COMMITTEE MEETING
DECEMBER 14, 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, **Vice Chair**, 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, via ZOOM
Robert Simison, Mayor, City of Meridian, via ZOOM

MEMBERS ABSENT: None

OTHERS PRESENT: Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
David Hegstrom, Harris CPAs, in person
Meg Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Kendra Stillwaugh, Harris CPAs, 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

There were no announcements.

CONSENT AGENDA

A. Approve November 30, 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

Meg Larsen presented the disbursements made in the reporting period, November 6, 2023, through December 5, 2023, which was provided in the packet for information. There was no discussion regarding these disbursements.

ACTION ITEMS

A. Accept Fiscal Year 2023 Audit Report

David Hegstrom, Harris CPAs, presented the draft FY2023 audit for acceptance by the Finance Committee.

Victor Rodriguez moved and Trevor Chadwick seconded to accept the draft audit as presented. Motion passed unanimously.

B. Establish 2024 Finance Committee Meeting Dates

The 2024 Finance Committee meeting dates were presented for acceptance by the Finance Committee.

Miranda Gold moved and Trevor Chadwick seconded to accept the 2024 Finance Committee meeting dates as presented. Motion passed unanimously.

OTHER

Matt Stoll announced there will be three Finance Committee seats to be filled by incoming COMPASS Chair Trevor Chadwick in 2024, two in Ada County (currently held by Miranda Gold and Trevor Chadwick) and one in Canyon County (currently held by Steve Rule).

ADJOURNMENT

Robert Simison moved and Miranda Gold seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 12:16 p.m.

Approved this 21st day of March 2024.

By:  For
Jarom Wagoner, Chair 

Attest:

By: 
Vice Chair