



# Working together to plan for the future

## FINANCE COMMITTEE MEETING DECEMBER 15, 2022 COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM AND ZOOM

### **\*\*MINUTES\*\***

**ATTENDEES:** Jay Gibbons, Commissioner, Canyon Highway District #4, **Chair**, in person  
Jim Hansen, Commissioner, Ada County Highway District, **Vice Chair**, via telephone  
Rod Beck for Kendra Kenyon, Commissioner, Ada County, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

**MEMBERS ABSENT:** Steve Rule, Mayor, City of Middleton  
Keri Smith, Commissioner, Canyon County

**OTHERS PRESENT:** Teri Gregory, COMPASS, in person  
David Hegstrom, Harris CPAs, in person  
Keith Holmes, COMPASS, via telephone  
Meg Larsen, COMPASS, in person  
Amy Luft, COMPASS, in person  
Matt Stoll, COMPASS, in person

### **CALL TO ORDER:**

Chair Jay Gibbons called the meeting to order at 12:03 p.m.

### **OPEN DISCUSSION/ANNOUNCEMENTS**

There were no announcements.

### **CONSENT AGENDA**

#### **A. Approve December 1, 2022, Finance Committee Meeting Minutes**

**Jim Hansen moved and Holli Woodings seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEMS**

#### **A. Review Report of Disbursements Made in the Reporting Period**

Meg Larsen presented the report of disbursements made in the reporting period, November 19, 2022, through December 5, 2022, which was provided in the packet for information. There were no questions regarding these disbursements.

## **ACTION ITEMS**

### **A. Accept Draft Fiscal Year 2022 Audit**

David Hegstrom, Harris CPAs, presented the draft FY2022 audit for acceptance by the Finance Committee.

After discussion, **Jim Hansen moved and Victor Rodriguez seconded to accept the draft audit as presented. Motion passed unanimously.**

### **B. Establish 2023 Finance Committee Meeting Dates**

Chair Jay Gibbons presented the 2023 Finance Committee meeting dates for approval.

After discussion, **Holli Woodings moved and Jim Hansen seconded to approve the 2023 Finance Committee meeting dates. Motion passed unanimously.**

## **ADJOURNMENT**

**Chair Jay Gibbons reminded everyone the next Finance Committee Meeting will be March 23, 2023. The meeting adjourned at 12:36 p.m.**

Approved this 23<sup>rd</sup> day of March 2023.

By:   
Rod Beck, Chair

Attest:

By:   
Holli Woodings, Vice Chair