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**FINANCE COMMITTEE MEETING
DECEMBER 16, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Kendra Kenyon, **Vice Chair**, Commissioner, Ada County, via telephone
Mary May, **Chair**, Commissioner, Ada County Highway District, via telephone
Garret Nancolas, Mayor, City of Caldwell, via telephone
Holli Woodings, Councilmember, City of Boise, in person

MEMBERS ABSENT: Keri Smith, Commissioner, Canyon County

OTHERS PRESENT: David Hegstrom, Harris CPAs, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Community Planning Association, in person
Hailey Townsend, Community Planning Association, in person
Josh Tyree, Harris CPAs, via telephone

CALL TO ORDER:

Chair Mary May called the meeting to order at 12:10 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll requested that Finance Committee members allow calendar invitations be sent for future COMPASS meetings.

CONSENT AGENDA

A. Approve December 2, 2021, Finance Committee Meeting Minutes

Holli Woodings moved and Kendra Kenyon 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 reviewed the report of disbursements made in the reporting period, November 6, 2021, to December 3, 2021, which was provided in the packet for information.

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ACTION ITEM**A. Approve Draft Fiscal Year 2021 Audit**

Josh Tyree with Harris CPAs presented the draft FY2021 audit for COMPASS Finance Committee approval.

After discussion, **Holli Woodings moved and Garret Nancolas seconded to approve the variance report as presented. Motion passed unanimously.**

B. Establish 2022 Finance Committee Meeting Dates

Meg Larsen reviewed Revision 1 to the FY2022 Unified Planning Work Program and Budget.

After discussion, **John Evans moved and Kendra Kenyon seconded to establish the 2022 Finance Committee meeting dates, as presented. Motion passed unanimously.**

ADJOURNMENT

Kendra Kenyon moved and Garret Nancolas seconded to adjourn the meeting at 12 p.m. Motion passed unanimously.

Approved this 24th day of March 2022.

By:


Jay Gibbons, Chair

Attest:

By:


Vice Chair, Jim Hansen

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