



Working together to plan for the future

**FINANCE COMMITTEE MEETING
DECEMBER 2, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

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, in person
Holli Woodings, Councilmember, City of Boise, via telephone

MEMBERS ABSENT:

John Evans, Mayor, City of Garden City
Garret Nancolas, Mayor, City of Caldwell
Keri Smith, Commissioner, Canyon County

OTHERS PRESENT:

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

CALL TO ORDER:

Chair Mary May called the meeting to order at 12:01 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 19, 2021, Finance Committee Meeting Minutes

Kendra Kenyon moved and Jay Gibbons seconded approval of the Consent Agenda with the amendment to correct the spelling of Holli Woodings' name in the minutes. 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, July 3, 2021, to November 5, 2021, which was provided in the packet for information.

ACTION ITEM

A. Approve Variance Report for October 1, 2020 – September 30, 2021

Meg Larsen presented the variance report for October 1, 2020 – September 30, 2021, for approval by the Finance Committee.

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

B. Recommend Approval of Revision 1 to the FY2022 Unified Planning Work Program and Budget

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

After discussion, **Kendra Kenyon moved and Jay Gibbons seconded to recommend COMPASS Board approval of Revision 1 to the FY2022 Unified Planning Work Program and Budget. Motion passed unanimously.**

ADJOURNMENT

Holli Woodings moved and Kendra Kenyon seconded to adjourn the meeting at 12:21 p.m. Motion passed unanimously.

Approved this 16th day of December 2021.

By: 
for **Mary May, Chair**

Attest:

By: 
Kendra Kenyon, Vice Chair