

**FINANCE COMMITTEE MEETING
JULY 15, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

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

MEMBERS ABSENT: None

OTHERS PRESENT: Meg Larsen, Community Planning Association, in person
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 12:03 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Nancolas announced that the Caldwell Night Rodeo will begin August 17 and run through August 21, 2021.

CONSENT AGENDA

A. Approve March 18, 2021, Finance Committee Meeting Minutes

Garret Nancolas moved and Jay Gibbons 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, March 6, 2021 to July 2, 2021, which was provided in the packet for information.

ACTION ITEM

A. Recommend COMPASS Board of Directors' Approval of the FY2022 Unified Planning Work Program and Budget

Meg Larsen reviewed the FY2022 Unified Planning Work Program and Budget for Finance Committee recommendation.

After discussion, **Garret Nancolas moved and Holli Woodings seconded to recommend approval of the FY2022 Unified Planning Work Program and Budget, with a revision to increase the draw from fund balance and direct expenses to extend the *Communities in Motion* Grants for Eagle and Wilder, as presented in the meeting. Motion passed unanimously. This item will be brought to the Board of Directors for action in its August 16, 2021, meeting.**

B. Approve Variance Report for October 1, 2020 – March 31, 2021

Meg Larsen presented the variance report for October 1, 2020 – March 31, 2021, for approval by the Finance Committee.


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

ADJOURNMENT

Holli Woodings moved and John Evans seconded to adjourn the meeting at 12:26 p.m. Motion passed unanimously.

Approved this 19th day of August 2021.

By: 
Mary May, Chair

Attest:
By: 
Kendra Kenyon, Vice Chair