



ITEM III-A

**FINANCE COMMITTEE MEETING
MARCH 21, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Mary May, Commissioner, for Rebecca Arnold, Commissioner, Ada County
Highway District
Garret Nancolas, Mayor, City of Caldwell, via telephone
Stan Ridgeway, Mayor, City of Eagle, **Chair**
Pam White, Commissioner, Canyon County

MEMBERS ABSENT: Diana Lachiondo, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Meg Larsen, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Stan Ridgeway called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 15, 2018, Finance Committee Meeting Minutes

Jay Gibbons moved and John Evans 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 noted the Report of Disbursements for the period December 6, 2018 to March 5, 2019, is included in the meeting packet for information.

B. Discuss Five Year Revenue and Expense Projections

Meg Larsen reviewed the five year revenue and expense projections.

ACTION ITEMS

A. Elect Finance Committee Vice-Chair

Chair Ridgeway opened the nominations for Finance Committee Vice-Chair.

Pam White nominated and Jay Gibbons seconded John Evans as Vice-Chair. There were no other nominations. Motion passed unanimously.

B. Approve Variance Report for October 1, 2018 - December 31, 2018

Meg Larsen presented the October 1, 2018 - December 31, 2018, variance report.

After discussion, **John Evans moved and Pam White seconded approval of the October 1, 2018 - December 31, 2018, variance report as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2020 General and Special Membership Dues

Meg Larsen presented the FY2020 membership dues, in preparation for development of the FY2020 Unified Planning Work Program and Budget.

After discussion, **John Evans moved and Jay Gibbons seconded to recommend COMPASS Board of Directors' approval of the FY2020 General and Special membership dues as presented. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of Revision 2 of the FY2019 Unified Planning Work Program and Budget

Meg Larsen presented Revision 2 of the FY2019 Unified Planning Work Program and Budget.

After discussion, **John Evans moved and Pam White seconded to recommend COMPASS Board of Directors' approval of Revision 2 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

ADJOURNMENT

Meeting was adjourned at 12:35 p.m.

Approved this 23rd day of May 2019.

By: _____
Stan Ridgeway, Chair

Attest:

By: _____
John Evans, Vice Chair