



*Working together to plan for the future*

ITEM V-C

**FINANCE COMMITTEE MEETING  
NOVEMBER 20, 2014  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**  
Craig Hanson, Commissioner, Canyon County, via telephone  
John McEvoy, Commissioner, Canyon Highway District #4  
Charlie Rountree, Councilman, City of Meridian

**MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell  
Steve Rule, Commissioner, Canyon County, **Vice Chair**  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Sabrina Anderson, Community Planning Association  
Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Community Planning Association

**CALL TO ORDER:**

**Chair Rebecca Arnold called the meeting to order at 12:12 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve August 7, 2014, Finance Committee Meeting Minutes**

**John McEvoy moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve Variance Report for October 1, 2013 – September 30, 2014**

Megan Larsen presented the Variance Report for October 1, 2013 – September 30, 2014.

After discussion, **Charlie Rountree moved and John McEvoy seconded approval of the Variance Report for October 1, 2013 – September 30, 2014, as presented. Motion passed unanimously.**

### **B. Recommend COMPASS Board Approval of Revision 1 of the FY2015 Unified Planning work Program and Budget**

Megan Larsen presented Revision 1 of the FY2015 Unified Planning Work Program and Budget.

After discussion, **John McEvoy moved and Charlie Rountree seconded to recommend Revision 1 of 2015 Unified Planning Work Program and Budget for COMPASS Board approval as presented. Motion passed unanimously.**

## **OTHER**

### **A. Status Report – Canyon County General Membership Dues Formula Workgroup**

Matt Stoll recapped action taken at the November 17, 2014, Canyon County general membership dues formula workgroup. Members voted 5 to 1 use the same formula Ada County uses starting in FY2016.

Staff was directed to memorialize the dues formula and bring to the Finance Committee in December 2014 for a recommendation of COMPASS Board approval in January 2015.

## **ADJOURNMENT**

**Chair Arnold adjourned the meeting at 12:30 pm.**

**Dated this 11th day of December 2014.**

**Approved:**

**By: \_\_\_\_\_  
Rebecca Arnold, Chair**

**Attest:**

**By: \_\_\_\_\_  
Steve Rule, Vice Chair**