



Working together to plan for the future

**FINANCE COMMITTEE MEETING
DECEMBER 17, 2020
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair**, via telephone
Richard Beck for Diana Lachiondo, Ada County, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Pam White, Commissioner, Canyon County, via telephone
Holly Woodings, City of Boise, via telephone

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT: Kevin Congo, Harris CPAs, via telephone
Keith Holmes, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone
Josh Tyree, Harris CPAs, via telephone

CALL TO ORDER:

Chair Debbie Kling called the meeting to order at 12:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 3, 2020, Finance Committee Meeting Minutes

Jay Gibbons moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

The report of disbursements made in the reporting period, November 21, 2020 to December 4, 2020, was provided in the packet for information.

ACTION ITEM

A. Approve Draft Fiscal Year 2020 Audit

Josh Tyree with Harris CPAs presented the FY2020 audit for approval by the Finance Committee.

After discussion, **Holli Woodings moved and Mary May seconded to approve the FY2020 audit as presented. Motion passed unanimously.**

B. Establish 2021 Finance Committee Meeting Dates

Meg Larsen reviewed the proposed Finance Committee meeting dates for 2021.

After discussion, **Mary May moved and Holli Woodings seconded to approve the 2021 Finance Committee meeting dates. Motion passed unanimously.**

ADJOURNMENT

Holli Woodings moved and Mary May seconded to adjourn the meeting at 12:27 p.m. Motion passed unanimously.

Approved this 18th day of March 2021.

By: 
for **Mary May, Chair**

Attest:

By: 
for **Kendra Kenyon, Vice Chair**