



**FINANCE COMMITTEE AGENDA ITEM III-A**

Date: July 16, 2020

**FINANCE COMMITTEE MEETING  
JUNE 18, 2020  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:** Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Debbie Kling, Mayor, City of Nampa, **Chair**, via telephone  
Diana Lachiondo, Commissioner, Ada County, via telephone  
Mary May, Commissioner, Ada County Highway District, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone  
Holli Woodings, Councilmember, Boise, via telephone

**MEMBERS ABSENT:** Pam White, Commissioner, Canyon County

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association, via telephone  
Keith Holmes, Community Planning Association, via telephone  
Liisa Itkonen, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Matt Stoll, Community Planning Association, via telephone

**CALL TO ORDER:**

Acting Chair Matt Stoll called the meeting to order at 12:02 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve March 19, 2020, Finance Committee Meeting Minutes**

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

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Report of Disbursements Made in the Reporting Period**

The Report of Disbursements made in the reporting period March 10, 2020 to June 10, 2020, was provided in the packet for information.

### **B. Review Draft FY2021 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen reviewed the draft FY2021 UPWP and the committee suggested changes to budgeted salaries and benefits. Item will be brought back for recommendation at the July 16, 2020, meeting.

## **ACTION ITEM**

### **B. Approve Variance Report for October 1, 2019 – March 31, 2020**

Meg Larsen presented the October 1, 2019 – March 31, 2020, variance report.

After discussion, **Garret Nancolas moved and Debbie Kling seconded approval of the October 1, 2019 to March 31, 2020, variance report as presented. Motion passed unanimously.**

## **ADJOURNMENT**

**Acting Chair Matt Stoll adjourned the meeting at 1:15 p.m.**

**Approved this 16th day of July 2020.**

By:   
**Debbie Kling, Chair**

**Attest:**

By:   
**Garret Nancolas, Vice Chair**

T:\FY20\900 Operations\Finance\FY2020 agendasminutes\minutes 03192020.docx