

**FINANCE COMMITTEE MEETING
JULY 16, 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
Jimmy Hallyburton for Holli Woodings, Councilmember, Boise, via telephone

MEMBERS ABSENT: Pam White, Commissioner, Canyon County

OTHERS PRESENT: Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Community Planning Association, 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 June 18, 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, June 11, 2020, to July 3, 2020, was provided in the packet for information.

ACTION ITEM

A. Recommend COMPASS Board of Directors' Approval of the FY2021 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented the FY2021 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Diana Lachiondo seconded to recommend COMPASS Board of Directors' approval of the FY2021 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 12:15 p.m.

Approved this 27th day of August 2020.

By: 
for Debbie Kling, Chair

Attest:

By: 
Garret Nancolas, Vice Chair