

FINANCE COMMITTEE MEETING AUGUST 27, 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, City of Boise, via telephone

MEMBERS ABSENT: Pam White, Commissioner, Canyon County

OTHERS PRESENT: Richard Beck, Ada County, via telephone
Kevin Congo, Harris CPA, 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 CPA, via telephone

CALL TO ORDER:

Chair Debbie Kling called the meeting to order at 12:00 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve July 16, 2020, Finance Committee Meeting Minutes

Mary May moved and Jay Gibbons 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, July 4, 2020, to August 5, 2020, was provided in the packet for information.

ACTION ITEM

A. Approve FY2020 Audit Process

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

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

B. Approve Variance Report for October 1, 2019 – June 30, 2020

Meg Larsen presented the Variance Report for October 1, 2019 – June 30, 2020, for approval by the Finance Committee.

After discussion, **Diana Lachiondo moved and Holli Woodings seconded to approve the variance report as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 12:31 p.m.

Approved this 3rd day of December 2020.

By: _____
Debbie Kling, Chair

Attest:

By: _____
Garret Nancolas, Vice Chair