



Working together to plan for the future

ITEM V-C

**FINANCE COMMITTEE MEETING
MARCH 16, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City
Jim Hansen, Commissioner, for Paul Woods, Commissioner, Ada County Highway District
John McEvoy, Commissioner, Canyon Highway District #4
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Chair**
Garret Nancolas, Mayor, City of Caldwell

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

CALL TO ORDER:

Acting Chair John Evans called the meeting to order at 12:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 15, 2016, Finance Committee Meeting Minutes

John McEvoy moved and Jim Tibbs seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen noted that the Report of Disbursements made in the reporting period December 7, 2016 to March 3, 2017, is provided for information.

B. Discuss Five Year Revenue and Expense Projections

Megan Larsen reviewed five year revenue and expense projections, which provide the starting point for the preparation of the FY2018 Unified Planning Work Program and Budget.

ACTION ITEMS

A. Elect Finance Committee Vice Chair

John Evans nominated himself for the Vice Chair position and Jim Tibbs seconded the nomination.

There were no other nominations. **Jim Tibbs moved and Jim Hansen seconded closing the nominations. Motion passed unanimously.**

Jim Hansen moved and Jim Tibbs seconded approval of John Evans as the Finance Committee Vice Chair. Motion passed unanimously.

B. Approve Variance Report: October 1, 2016 - December 31, 2016

Megan Larsen presented the Variance Report from October 1, 2016 to December 31, 2016.

After discussion, **Jim Tibbs moved and John McEvoy seconded approval of the Variance Report: October 1, 2016 - December 31, 2016, as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2018 General and Special Membership Dues

Megan Larsen presented the proposed FY2018 General and Special membership dues.

After discussion, **Jim Hansen moved and John McEvoy seconded to recommend the FY2018 General and Special membership dues as presented for COMPASS Board approval. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of Revision 2 of the FY2017 Unified Planning Work Program and Budget

Megan Larsen presented Revision 2 of the FY2017 Unified Planning Work Program and Budget.

After discussion, **Jim Tibbs moved and Jim Hansen seconded to recommend Revision 2 of the FY2017 Unified Planning Work Program and Budget as presented for COMPASS Board approval. Motion passed unanimously.**

OTHER

Matt Stoll provided an update on COMPASS possibly joining ICRMP, which would help reduce legal and insurances costs.

ADJOURNMENT

Vice Chair John Evans adjourned the meeting at 12:35 p.m.

Approved this 18th day of May 2017.

By: _____
Elaine Clegg, Chair

Attest:

By: _____
John Evans, Vice Chair