

**SPECIAL FINANCE COMMITTEE MEETING
MARCH 29, 2012
COMPASS CONFERENCE ROOM
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County
Highway District, **Chair**
John McEvoy, Commissioner, Canyon Highway
District #4
Steve Rule, Commissioner, Canyon County, **Vice
Chair – Via Telephone**
Rick Yzaguirre, Commissioner, Ada County – **Via
Telephone**

MEMBERS ABSENT: Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa
Garret Nancolas, Mayor, City Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Don Matson, Community Planning Association
Matt Stoll, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Rebecca Arnold called the meeting to order at 12:15 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

**A. Approve February 16, 2012 Finance Committee Meeting
Minutes**

**John McEvoy moved and Rick Yzaguirre seconded approval of the
Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEMS

A. Recommend Approval of 2013 General and Special Membership Dues

Jeanne Urlezaga presented the 2013 General and Special Membership dues.

After discussion, **Rick Yzaguirre moved and Steve Rule seconded recommending Board approval of the 2013 General and Special Membership dues as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Budget Assumptions for FY2013 through FY2017

Jeanne Urlezaga reviewed budget assumptions for FY2013 through FY2017.

B. Review Requests from Member Agencies for COMPASS Assistance in FY2013

Don Matson reviewed 14 requests from member agencies for COMPASS assistance in FY2013, which will be reviewed by the Regional Technical Advisory Committee.

C. Status Report – COMPASS/VRT Administrative Building

Matt Stoll reported that the final closing documents were signed March 8, 2012. An Open House/Ribbon Cutting will be scheduled around an upcoming Board meeting.

D. Status Report – FY2013 Financial Audit Services

Jeanne Urlezaga reported that COMPASS will be going out with a RFQ for audit services in FY2013.

After discussion, it was agreed that the Chair and Vice-Chair will work with staff in reviewing the RFQs and bring back a recommendation to the full committee.

ADJOURNMENT

John McEvoy moved and Steve Rule seconded adjournment at 12:30 pm. Motion passed unanimously.

Dated this 10th day of May 2012.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**