



Working together to plan for the future

ITEM V-C

FINANCE COMMITTEE MEETING MARCH 30, 2016 COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM MERIDIAN, IDAHO

MINUTES

- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Vice Chair**
John Evans, Mayor, City of Garden City
Bob Henry, Mayor, City of Nampa, **Chair**
Craig Hanson, Commissioner, Canyon County
John McEvoy, Commissioner, Canyon Highway District #4, via telephone
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County
- 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
Joe Stear, Mayor, City of Kuna
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Bob Henry called the meeting to order at 12:06 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 10, 2015, Finance Committee Meeting Minutes

Craig Hanson moved and Rebecca Arnold seconded approval of the Consent Agenda as presented. Motion passed. John Evans abstained because he was not on the Finance Committee in December 2015.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen reviewed the Disbursement Report showing disbursements made March 4 – 18, 2016.

B. Discuss Five Year Revenue and Expense Projections

Megan Larsen presented COMPASS' five year revenue and expense projections.

ACTION ITEMS

A. Elect Finance Committee Vice-Chair

John Evans nominated and Craig Hanson seconded Rebecca Arnold as Vice-Chair. There were no other nominations. Motion passed unanimously.

B. Approve Variance Report: October 1, 2015 - December 31, 2015

Megan Larsen presented the October 1, 2015 - December 31, 2015 Variance Report.

After discussion, **Craig Hanson moved and Rebecca Arnold seconded approval of the Variance Report: October 1, 2015 - December 31, 2015, as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2017 General and Special Membership Dues

Megan Larsen presented the FY2017 general and special membership dues.

After discussion, **John Evans moved and Craig Hanson seconded to recommend the FY2017 general and special membership dues for COMPASS Board approval as presented. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of Revision 2 of the FY2016 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Revision 2 of the FY2016 UPWP.

After discussion, **the committee agreed to revisit the policy for drawing down of fund balance at the May 2016 Finance Committee meeting.**

After discussion, **Rebecca Arnold moved and John Evans seconded recommending Revision 2 of the FY2016 UPWP for COMPASS Board approval as presented. Motion passed unanimously.**

ADJOURNMENT

John Evans moved and John McEvoy seconded adjournment at 12:55 pm. Motion passed unanimously.

Dated this 19th day of May 2016.

Approved:

**By: _____
Bob Henry, Chair**

Attest:

**By: _____
Rebecca Arnold, Vice Chair**