



**Community Planning Association of Southwest Idaho
COMPASS Finance Committee
COMPASS Conference Room
April 15, 2005**

***** MINUTES*****

ATTENDEES: Elaine Clegg, Councilwoman, City of Boise
David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
Bob Flowers, Mayor, City of Parma
Carol McKee, Commissioner, for John Franden, Commissioner, Ada
County Highway District
Judy Peavey-Derr, Commissioner, Ada County

ABSENT MEMBERS: A.J. Balukoff, Boise School District, **Chair**
Frank McKeever, Mayor, City of Middleton

OTHERS ATTENDING: Nancy Brecks, Community Planning Association
Matt Stoll, Community Planning Association
Cindy Thiel, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Board Chair Bob Flowers called the meeting to order at 2:40 p.m.

CONSENT AGENDA

A. Approve January 21, 2005, Finance Committee Meeting Minutes

Carol McKee moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect COMPASS Finance Committee Officers

Elaine Clegg moved and Judy Peavey-Derr seconded appointing A.J. Balukoff as Chair. Motion passed unanimously.

Judy Peavey-Derr moved and Elaine Clegg seconded appointing David Ferdinand as Vice-Chair. Motion passed unanimously.

B. Review Variance Report: October 1, 2004 to March 31, 2005

Jeanne Urlezaga reviewed the October 1, 2004 to March 31, 2005 Variance Report.

C. Recommend Board Approval of Revision 3 of the FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 3 of the FY2005 Unified Planning Work Program and Budget.

After discussion, **Judy Peavey-Derr moved and Elaine Clegg seconded recommending Board approval of Revision 3 of the FY2005 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

D. Approve June 29, 2005, Special Finance Committee Meeting

Jeanne Urlezaga stated staff requests a special meeting to review the proposed FY2006 Unified Planning Work Program and Budget.

Judy Peavey-Derr moved and Carol McKee seconded scheduling a June 29, 2005 Special Finance Committee meeting. Motion passed unanimously.

ADJOURNMENT

Judy Peavey-Derr moved and Carol McKee seconded adjournment at 3:15 p.m.

Dated this 15th Day of July 2005.

APPROVED:

**By: _____
A. J. Balukoff, Chair
COMPASS Finance Committee**

ATTEST:

**By: _____
David Ferdinand, Vice-Chair
COMPASS Finance Committee**