



# Working together to plan for the future

## ITEM III-A

### FINANCE COMMITTEE MEETING MAY 23, 2019 COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM MERIDIAN, IDAHO

#### **\*\*MINUTES\*\***

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
John Evans, Mayor, City of Garden City, **Vice Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Diana Lachiondo, Commissioner, Ada County  
Stan Ridgeway, Mayor, City of Eagle, **Chair**

**MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell  
Pam White, Commissioner, Canyon County

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Keith Holmes, Community Planning Association  
Meg Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Community Planning Association

#### **CALL TO ORDER:**

Chair Stan Ridgeway called the meeting to order at 12:07 p.m.

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

#### **CONSENT AGENDA**

##### **A. Approve March 21, 2019, Finance Committee Meeting Minutes**

Jay Gibbons moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

#### **INFORMATION/DISCUSSION ITEMS**

##### **A. Review Report of Disbursements Made in the Reporting Period**

Meg Larsen noted the Report of Disbursements for the period March 6, 2019 to May 3, 2019, is included in the meeting packet for information.

**B. Review Draft FY2020 Unified Planning Work Program and Budget**

Meg Larsen reviewed the draft FY2020 Unified Planning Work Program and Budget.

**ACTION ITEMS**

**A. Approve Variance Report for October 1, 2018 – March 31, 2019**

Meg Larsen presented the October 1, 2018 – March 31, 2019, Variance Report.

After discussion, **John Evans moved and Rebecca Arnold seconded approval of the October 1, 2018 – March 31, 2019, Variance Report as presented. Motion passed unanimously.**

**B. Recommend COMPASS Board Approval of Revision 3 of the FY2019 Unified Planning Work Program and Budget**

Meg Larsen presented Revision 3 of the FY2019 Unified Planning Work Program and Budget.

After discussion, **Diana Lachiondo moved and John Evans seconded to recommend COMPASS Board of Directors' approval of Revision 3 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

**ADJOURNMENT**

**Diana Lachiondo moved and John Evans seconded adjournment at 12:50 p.m. Motion passed unanimously.**

**Approved this 11th day of July 2019.**

**By: \_\_\_\_\_  
Stan Ridgeway, Chair**

**Attest:**

**By: \_\_\_\_\_  
John Evans, Vice Chair**