



**FINANCE COMMITTEE MEETING
JUNE 19, 2014
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County
Highway District, **Chair**
John McEvoy, Commissioner, Canyon Highway
District #4
Charlie Rountree, Councilman, City of Meridian
Steve Rule, Commissioner, Canyon County, **Vice
Chair**

MEMBERS ABSENT: Craig Hanson, Commissioner, Canyon County
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
Matt Stoll, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Megan Larsen noted that the title of Action Item A should read FY2015 not FY2014.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve May 8, 2014, Finance Committee Meeting Minutes

Steve Rule moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend Board Approval of Draft FY2015 Unified Planning Work Program and Budget

Megan Larsen presented the draft FY2015 Unified Planning Work Program and Budget.

After discussion, **Steve Rule moved and Charlie Rountree seconded to recommend the draft FY2015 Unified Planning Work Program and Budget for COMPASS Board approval. Motion passed unanimously.**

ADJOURNMENT

Chair Arnold adjourned the meeting at 12:25 pm.

Dated this 7th day of August 2014.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

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