



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

**FINANCE COMMITTEE MEETING**  
**JULY 14, 2006 2:30 PM**  
**COMPASS CONFERENCE ROOM**

**\*\*MINUTES\*\***

- ATTENDEES:** Elaine Clegg, Councilwoman, City of Boise  
David Ferdinand, Commissioner, Canyon County, **Vice-Chair**  
Frank McKeever, Mayor, City of Middleton  
Judy Peavey-Derr, Commissioner, Ada County
- MEMBERS ABSENT:** A.J. Balukoff, Trustee, Independent School District of Boise City,  
**Chair**  
Garret Nancolas, Mayor, City of Caldwell  
Margie Watson, Mayor, City of Parma
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Matt Stoll, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Vice-Chair Ferdinand called the meeting to order 2:35 p.m.

**CONSENT AGENDA**

- A. **Approve April 14, 2006, Finance Committee Meeting Minutes**

**Elaine Clegg moved and Judy Peavey-Derr seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

- A. **Recommend Board Approval of the Draft FY2007 Unified Planning Work Program and Budget**

Jeanne Urlezaga reviewed the draft FY2007 Unified Planning Work Program and Budget.

**After discussion, Judy Peavey-Derr moved and Elaine Clegg seconded to recommend Board approval of the Draft FY2007 Unified Planning Work Program and Budget. If there are any costs savings from the Benefit Plan this year, those funds should be shifted into the building fund. Motion passed unanimously.**

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**B. Approve Variance Report: October 31, 2005 to June 30, 2006**

Jeanne Urlezaga reviewed the October 31, 2005 to June 30, 2006 Variance Report.

After discussion, **Judy Peavey-Derr moved and Elaine Clegg seconded approval of the October 31, 2005 to June 30, 2006 Variance Report. Motion passed unanimously.**

Jeanne asked for approval to distribute the Variance Report quarterly instead of monthly.

After discussion, **Vice-Chair Ferdinand asked for any objection to changing from a monthly to quarterly variance report distribution. Hearing none, Vice-Chair Ferdinand so ordered.**

**ADJOURNMENT**

**Frank McKeever moved and Judy Peavey-Derr seconded adjournment at 3:30 p.m. Motion passed unanimously.**

Dated this 17<sup>th</sup> day of November 2006.

APPROVED:

BY: 

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A.J. Balukoff, Chair  
Finance Committee

ATTEST:

BY: \_\_\_\_\_

David Ferdinand, Vice-Chair  
Finance Committee