

**FINANCE COMMITTEE MEETING  
AUGUST 7, 2014  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

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

**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  
Matt Stoll, Community Planning Association  
Josh Tyree, Harris & Co.

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve June 19, 2014, Finance Committee Meeting Minutes**

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

**ACTION ITEMS**

**A. Approve FY2014 Audit Process**

Josh Tyrell, Harris & Co., reviewed the process and timeline for the FY2014 audit.

After discussion, **John McEvoy moved and Charlie Rountree seconded approval of the FY2014 audit process and timeline as presented. Motion passed unanimously.**

**B. Approve Variance Report for October 1, 2013 - June 30, 2014**

Megan Larsen presented the Variance Report for October 1, 2013 - June 20, 2014.

After discussion, **Steve Rule moved and John McEvoy seconded approval of the Variance Report for October 1, 2013 – June 30, 2014, as presented. Motion passed unanimously.**

**ADJOURNMENT**

**Chair Arnold adjourned the meeting at 12:25 pm.**

**Dated this 20th day of November 2014.**

**Approved:**

**By: \_\_\_\_\_  
Rebecca Arnold, Chair**

**Attest:**

**By: \_\_\_\_\_  
Steve Rule, Vice Chair**