



**FINANCE COMMITTEE MEETING  
AUGUST 9, 2012  
COMPASS CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County  
Highway District, **Chair**  
Elaine Clegg, Councilwoman, City of Boise  
John McEvoy, Commissioner, Canyon Highway  
District #4  
Steve Rule, Commissioner, Canyon County, **Vice  
Chair**

**MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa  
Garret Nancolas, Mayor, City of Caldwell  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Matt Stoll, Community Planning Association  
Josh Tyree, Harris and Co., PLLC  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

**Chair Rebecca Arnold called the meeting to order at 12:05 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve June 28, 2012, Finance Committee Meeting Minutes**

**John McEvoy moved and Steve Rule seconded approval of the  
Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve FY2012 Audit Process**

Jeanne Urlezaga introduced Josh Tyree, Harris and Co, who outlined the "risk based approach" for the FY2012 audit process.

After discussion, **Steve Rule moved and John McEvoy seconded approval of the FY2012 audit process as outlined by Josh Tyree with no additional items. Motion passed unanimously.**

### **B. Approve 3<sup>rd</sup> Quarter Variance Report**

Keith Holmes presented the 3<sup>rd</sup> quarter Variance Report.

After discussion, **Steve Rule moved and Elaine Clegg seconded approval of the 3<sup>rd</sup> quarter Variance Report as presented. Motion passed unanimously.**

### **C. Recommend Surplusing 1998 COMPASS Staff Car**

Jeanne Urlezaga reviewed the requirements to surplus the 1998 Ford Taurus.

After discussion, **Elaine Clegg moved and Steve Rule seconded to recommend Board adoption of Resolution 08-2012, providing for an agreement to transfer the car to a member agency or state surplus. Motion passed unanimously.**

## **ADJOURNMENT**

**John McEvoy moved and Elaine Clegg seconded adjournment at 12:45 pm.**

**Dated this 15th day of November 2012.**

Approved:

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

Attest:

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