

**ITEM IV-A**

**FINANCE COMMITTEE MEETING  
NOVEMBER 27, 2018  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Pam White, Commissioner, Canyon County

**MEMBERS ABSENT:** John Evans, Mayor, City of Garden City, **Vice Chair**  
Jim Tibbs, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, 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 Garret Nancolas called the meeting to order at 12:00 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve August 23, 2018, Finance Committee Meeting Minutes**

Rebecca Arnold moved and Pam White seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEM**

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

Meg Larsen noted the Report of Disbursements made in the reporting period August 4, 2018 to November 20, 2018, is provided in the packet for information.

## **ACTION ITEMS**

### **A. Approve Variance Report for October 1, 2017 - September 30, 2018**

Meg Larsen reviewed the Variance Report for October 1, 2017 - September 30, 2018.

After discussion, **Jay Gibbons moved and Pam White seconded approval of the Variance Report for October 1, 2017 - September 30, 2018 as presented. Motion passed unanimously.**

### **B. Recommend Approval of Revision 1 of the FY2019 Unified Planning Work Program and Budget**

Meg Larsen reviewed proposed Revision 1 of the FY2019 Unified Planning Work Program and Budget.

After discussion, **Debbie Kling moved and Rebecca Arnold seconded recommending COMPASS Board of Directors' approval of Revision 1 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously**

## **ADJOURNMENT**

**Debbie Kling moved and Jay Gibbons seconded adjournment at 12:35 p.m. Motion passed unanimously.**

**Approved this 13th day of December 2018.**

**By: \_\_\_\_\_  
Garret L. Nancolas, Chair**

**Attest:**

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