



Working together to plan for the future

ITEM V-C

**FINANCE COMMITTEE MEETING
DECEMBER 1, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Vice Chair**
Bob Henry, Mayor, City of Nampa, **Chair**
John McEvoy, Commissioner, Canyon Highway District #4
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: John Evans, Mayor, City of Garden City
Craig Hanson, Commissioner, Canyon County
Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Bob Henry called the meeting to order at 12:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve August 18, 2016, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements made in the Reporting Period

Megan Larsen noted the Report of Disbursements for accounts payables issued August 6 – November 9, 2016, is provided for information.

ACTION ITEMS

A. Approve Variance Report for October 1, 2015 - September 30, 2016

Megan Larsen presented the Variance Report for October 1, 2015 – September 30, 2016.

After discussion, **Rick Yzaguirre moved and Rebecca Arnold seconded approval of the Variance Report for October 1, 2015 – September 30, 2016, as presented. Motion passed unanimously.**

B. Recommend Approval of Revision 1 of the FY2017 Unified Planning Work Program and Budget

Megan Larsen presented Revision 1 of the FY2017 Unified Planning Work Program and Budget.

After discussion, **Rick Yzaguirre moved and John McEvoy seconded to recommend Revision 1 of the FY2017 Unified Planning Work Program and Budget as presented for COMPASS Board approval. Motion passed.**

OTHER

Next Meeting: December 15, 2016

ADJOURNMENT

Chair Henry adjourned the meeting at 12:35 pm.

Dated this 15th day of December 2016.

Approved:

By: _____
Bob Henry, Chair

Attest:

By: _____
Rebecca Arnold, Vice Chair