

**FINANCE COMMITTEE MEETING  
DECEMBER 3, 2020  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:** Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Jimmy Hallyburton for Holly Woodings, City of Boise, via telephone  
Debbie Kling, Mayor, City of Nampa, **Chair**, via telephone  
Diana Lachiondo, Commissioner, Ada County, via telephone  
Mary May, Commissioner, Ada County Highway District, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone  
Pam White, Commissioner, Canyon County, via telephone

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, via telephone  
Amy Luft, Community Planning Association, via telephone  
Matt Stoll, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, via telephone

**CALL TO ORDER:**

Chair Debbie Kling called the meeting to order at 12:00 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve August 27, 2020, Finance Committee Meeting Minutes**

**Jay Gibbons moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

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

The report of disbursements made in the reporting period, August 6, 2020 to November 20, 2020, was provided in the packet for information.

**ACTION ITEM**

**A. Approve Variance Report for October 1, 2019 – September 30, 2020**

Meg Larsen presented the Variance Report for October 1, 2019 – September 30, 2020, for approval by the Finance Committee.

After discussion, **Pam White moved and Mary May seconded to approve the variance report as presented. Motion passed unanimously.**

**B. Recommend Approval of Revision 1 of the FY2021 Unified Planning Work Program and Budget**

Meg Larsen reviewed Revision 1 of the FY2021 Unified Planning Work Program and Budget (UPWP) for recommendation by the Finance Committee for approval by the COMPASS Board of Directors.

After discussion, **Mary May moved and Garret Nancolas seconded to recommend Revision 1 of the FY2021 for COMPASS Board of Directors' approval. Motion passed unanimously.**

**ADJOURNMENT**

**Garret Nancolas moved and Mary May seconded to adjourn the meeting at 12:19 p.m. Motion passed unanimously.**

**Approved this 17th day of December 2020.**

**By: \_\_\_\_\_  
Debbie Kling, Chair**

**Attest:**

**By: \_\_\_\_\_  
Garret Nancolas, Vice Chair**