



**FINANCE COMMITTEE MEETING  
DECEMBER 11, 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, **via telephone**  
John McEvoy, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian  
Steve Rule, Commissioner, Canyon County, **Vice Chair**  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ryan Head, Ada County Highway District  
Megan Larsen, Community Planning Association  
Matt Stoll, Community Planning Association  
Josh Tyree, Harris & Co.

**CALL TO ORDER:**

Chair Rebecca Arnold called the meeting to order at 12:10 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve November 20, 2014, Finance Committee Meeting Minutes**

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

**ACTION ITEMS**

**A. Approve Draft 2014 Audit**

Josh Tyree from Harris & Co., PLLC presented the 2014 audit report. Josh stated it was an unqualified opinion with no reportable conditions or material weaknesses identified. COMPASS qualifies as a low-risk auditee.

After discussion, **Steve Rule moved and John McEvoy seconded approval of the 2014 audit as presented. Motion passed unanimously.**

**B. Recommend Board Approval of Canyon County General Membership Dues Calculation Policy**

Megan Larsen presented the proposed Canyon County General Membership Dues Calculation Policy, as recommended by the Canyon County general membership dues formula workgroup.

After discussion, **Steve Rule moved and Garret Nancolas seconded recommending the Canyon County General Membership Dues Calculation Policy for COMPASS Board approval as presented. Motion passed unanimously.**

**C. Establish 2015 Finance Committee Meeting Dates**

Megan Larsen presented the proposed 2015 Finance Committee meeting dates.

After discussion, **Rick Yzaguirre moved and Charlie Rountree seconded approval of the 2015 Finance Committee meeting dates as presented. Motion passed unanimously.**

**ADJOURNMENT**

**Chair Arnold adjourned the meeting at 12:40 pm.**

**Dated this 26th day of February 2015.**

**Approved:**

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

**Attest:**

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

