

**FINANCE COMMITTEE MEETING
DECEMBER 12, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
John Evans, Mayor, City of Garden City, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Pam White, Commissioner, Canyon County

MEMBERS ABSENT: Diana Lachiondo, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell
Stan Ridgeway, Mayor, City of Eagle, **Chair**

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Kevin Congo, Harris CPAs
Keith Holmes, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association
Josh Tyree, Harris CPAs.

CALL TO ORDER:

Acting Chair John Evans called the meeting to order at 12:08 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve November 21, 2019, Finance Committee Meeting Minutes

Jay Gibbons moved and Rebecca Arnold 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 November 20, 2019 to December 4, 2019, was provided in the packet for information.

ACTION ITEMS

A. Approve Draft Fiscal Year 2019 Audit

Josh Tyree, Harris & Co., reviewed the draft FY2019 audit.

After discussion, **Rebecca Arnold moved and Pam White seconded approval of the draft FY2019 audit report as presented. Motion passed unanimously.**

B. Establish 2020 Finance Committee Meeting Dates

Matt Stoll reviewed the proposed Finance Committee meeting dates for calendar year 2020.

After discussion, **Rebecca Arnold moved and Jay Gibbons seconded approval of the 2020 Finance Committee meeting dates as presented. Motion passed unanimously.**

ADJOURNMENT

Acting Chair John Evans adjourned the meeting at 12:28 p.m.

Approved this 19th day of March 2020.

**By: _____
Debbie Kling, Chair**

Attest:

**By: _____
Vice Chair**