

**FINANCE COMMITTEE MEETING
DECEMBER 13, 2012
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****



- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Elaine Clegg, Councilwoman, City of Boise
John McEvoy, Commissioner, Canyon Highway District #4
Steve Rule, Commissioner, Canyon County, **Vice Chair**
- MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Cheryl Guidy, Harris & Co.
Keith Holmes, Community Planning Association
Matt Stoll, Community Planning Association
Josh Tyree, Harris & Co.
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Jeanne Urlezaga is retiring from her position as Director of Operations effective January 31, 2013.

CONSENT AGENDA

- A. Approve November 15, 2012, Finance Committee Meeting Minutes**

Steve Rule moved and John McEvoy seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish 2013 Meeting Dates

Keith Holmes presented proposed 2013 Finance Committee meeting dates.

After discussion, **John McEvoy moved and Elaine Clegg seconded approval of the 2013 Finance Committee meeting dates as presented:**

- **Thursday, February 14, 2013**
- **Thursday, March 28, 2013**
- **Thursday, May 9, 2013**
- **Thursday, June 20, 2013**
- **Thursday, August 8, 2013**
- **Thursday, November 14, 2013**
- **Thursday, December 12, 2013**

The meetings will be held at COMPASS at 12:00 pm. Motion passed unanimously.

B. Approve Draft 2012 Audit

Josh Tyree, Harris & Co., presented the draft 2012 Audit report.

After discussion, **Steve Rule moved and Elaine Clegg seconded approval of the 2012 Audit as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – FY2013 General and Special Membership Dues Received to Date

Jeanne Urlezaga provided a status report on 1st quarter FY2013 membership dues.

ADJOURNMENT

John McEvoy moved and Elaine Clegg seconded adjournment at 12:45 pm. Motion passed unanimously.

Dated this 21st day of February 2013.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**