



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

**FINANCE COMMITTEE MEETING  
DECEMBER 15, 2011  
COMPASS CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County  
Highway District, **Chair**  
Elaine Clegg, Councilwoman, City of Boise  
Garret Nancolas, Mayor, City Caldwell  
Charlie Rountree, Councilman, City of Meridian

**MEMBERS ABSENT:** Vicki Thurber, Mayor, City of Middleton  
Steve Rule, Commissioner, Canyon County, **Vice  
Chair**  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
John McEvoy, Canyon Highway District No. 4  
Matt Stoll, Community Planning Association  
Carl Swenson, CSGW  
Jeanne Urlezaga, Community Planning Association  
Frederick Wadsworth, CSGW

**CALL TO ORDER**

**Chair Rebecca Arnold called the meeting to order at 12:15 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Various announcements were made by staff and committee members.

**CONSENT AGENDA**

**A. Approve November 16, 2011, Finance Committee Meeting  
Minutes**

**Garret Nancolas moved and Charlie Rountree seconded approval  
of the Consent Agenda as presented. Motion passed  
unanimously.**

**ACTION ITEMS**

**A. Establish 2012 Finance Committee Meeting Dates**

After discussion, **Elaine Clegg moved and Garret Nancolas seconded approval of the 2012 Finance Committee meeting dates as presented. Motion passed unanimously.**

**B. Approve Draft 2011 Audit**

Carl Swenson and Frederick Wadsworth of Crandall, Swenson, Gleason & Wadsworth, Chtd., presented the draft 2011 Audit. The auditors issued an "unqualified" audit report with no material weaknesses or reportable conditions.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded approval of the 2011 Audit as presented and recommend acceptance by the full COMPASS Board. Motion passed unanimously.**

**ADJOURNMENT**

**Charlie Rountree moved and Garret Nancolas seconded adjournment at 12:43 pm. Motion passed unanimously.**

**Dated this 16th day of February 2012.**

**Approved:**

**By:**

  
**Rebecca Arnold, Chair**

**Attest:**

**By:**

  
**Steve Rule, Vice Chair**

**Finance Committee Meeting  
SIGN-IN SHEET**

Date: December 15, 2011

Name	Representing	Substituting For
1. Jeanne Mrazek	COMPASS	
2. Call Swanson	CSGW	
3. FREDERICK WADSWORTH	CSGW	
4. Keith Holmes	COMPASS	
5. Matt Stoll	COMPASS	
6. Rebecca Arnold	AcHD	
7. JOHN J McEvoy	CANYON #4	
8. Elaine Clegg	CITY OF BOISE	
9. Garret Nancous	CANWEN	
10. CURCIE ROUNDEE	MERIDIAN	
11. Nancy Brecks	COMPASS	
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