



**FINANCE COMMITTEE MEETING
DECEMBER 17, 2007 - 11:30 AM
NAMPA CIVIC CENTER
NAMPA, IDAHO**

****MINUTES****

ATTENDEES: A.J. Balukoff, Trustee, Independent School District of Boise City,
Chair
Elaine Clegg, Councilwoman, City of Boise
David Ferdinand, Commissioner, Canyon County, *Vice-Chair*
Carol McKee, Commissioner, Ada County Highway District
Bryce Millar, Commissioner, Nampa Highway District

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Matt Stoll, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair A.J. Balukoff called the meeting to order at 11:45 am.

ACTION ITEMS:

A. *Recommend Board Approval of Revision 1 of the FY2008 Unified Planning Work Program and Budget*

Jeanne Urlezaga reviewed Revision 1 of the FY2008 Unified Planning Work Program and Budget.

Elaine Clegg stated as revisions are made, they affect work days to those projects that are being revised and currently the Finance Committee does not see those changes and requested to see those in the future.

After discussion, *the Committee agreed it did not require that level of detail on a regular basis and requested that Elaine raise specific questions she may have with future revisions on a case-by-case basis.*

After discussion, *Chair Balukoff asked for any objection to recommending Board approval of Revision 1 of the FY2008 Unified Planning Work Program and Budget as presented. Hearing none, Chair Balukoff so ordered.*

OTHER:

After discussion of 2008 Finance Committee meeting dates, *the Committee directed staff to look at the 1st or 3rd Thursdays at 9:00 a.m. and bring a recommendation to the Committee at its December 20, 2007, meeting for further discussion.*

ADJOURNMENT:

The meeting adjourned at 12:00 p.m.

Dated this 21st day of February 2008.

APPROVED:

BY: _____
*A.J. Balukoff, Chair
Finance Committee*

ATTEST:

BY: _____
*David Ferdinand, Vice-Chair
Finance Committee*