



**FINANCE COMMITTEE MEETING  
MARCH 28, 2013  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**  
Sara Baker, Commissioner, Ada County Highway District  
John McEvoy, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell – via telephone  
Charlie Rountree, Councilwoman, City of Meridian  
Steve Rule, Commissioner, Canyon County, **Vice Chair**  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Megan Larsen, Community Planning Association  
Matt Stoll, Community Planning Association

**CALL TO ORDER:**

**Vice Chair Steve Rule called the meeting to order at 12:17 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve February 21, 2013, Finance Committee Meeting Minutes**

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

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Economic Indicator**

Megan Larsen reviewed 2008 through 2012 selected key economic indicators (sale tax revenue, fuel tax revenue, employment, building permits, and property values) used to develop membership dues among other uses.

### **B. Review Budget Assumptions for FY2014 through FY2018**

Megan Larsen reviewed projected revenue and expense worksheet for FY2014-FY2018. The assumptions may change in response to needs and conditions each year. These assumptions will be used to develop the FY2014 Unified Planning Work Program.

(Vice Chair Rule turned the meeting over to Chair Arnold at 12:25 pm.)

## **ACTION ITEM**

### **A. Recommend Approval of the 2014 General and Special Membership Dues**

Megan Larsen presented proposed 2014 General and Special Membership dues.

Matt Stoll stated per Executive Committee direction, the Finance Committee's action will allow staff to send FY2014 General and Special membership dues amounts to member agencies for their 2014 budgeting purposes. The Board's approval of dues amounts will be sought at the May 2013 Board meeting.

After discussion, **Sara Baker moved and Charlie Rountree seconded to recommend Board approval of the 2014 General and Special membership dues as presented. Motion passed unanimously.**

## **ADJOURNMENT**

**Sara Baker moved and Charlie Rountree seconded adjournment at 12:40 pm. Motion passed unanimously.**

**Dated this 9th day of May 2013.**

**Approved:**

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

**Attest:**

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