



**FINANCE COMMITTEE MEETING  
JUNE 20, 2013  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**  
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**, via telephone

**MEMBERS ABSENT:** Sara Baker, Commissioner, Ada County Highway District  
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:**

**Chair Arnold called the meeting to order at 12:05 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve May 9, 2013, Finance Committee Meeting Minutes**

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

**ACTION ITEM**

**A. Recommend Board Approval of Draft FY2014 Unified Planning Work Program**

Megan Larsen presented the draft FY2014 Unified Planning Work Program.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded recommending Board approval of the draft FY2014 Unified Planning Work Program as presented. Motion passed unanimously.**

**ADJOURNMENT**

**Charlie Rountree moved and John McEvoy seconded adjournment at 12:23 pm. Motion passed unanimously.**

**Dated this 8th day of August 2013.**

**Approved:**

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

**Attest:**

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