



Working together to plan for the future

ITEM IV-A

**FINANCE COMMITTEE MEETING
NOVEMBER 19, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County, **Chair**
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Craig Hanson, Commissioner, Canyon County, **Vice Chair**
Charlie Rountree, Councilman, City of Meridian

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

CALL TO ORDER:

Chair Dave Case called the meeting to order at 12:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

CONSENT AGENDA

A. Approve July 30, 2015, Finance Committee Meeting Minutes

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

ACTION ITEMS

A. Approve Variance Report: October 1, 2014 – September 30, 2015

Megan Larsen presented the October 1, 2014 – September 30, 2015 variance report.

After discussion, **staff was directed to add a column showing the cash position from 2014 compared to 2015 and send to the committee electronically.**

After discussion, **Rebecca Arnold moved and Garret Nancolas seconded approval of the October 1, 2014 – September 30, 2015 variance report as presented. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of Revision 1 of the FY2016 Unified Planning Work Program and Budget

Megan Larsen presented Revision 1 of the FY2016 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Rick Yzaguirre seconded to recommend Revision 1 of the FY2016 Unified Planning Work Program and Budget for COMPASS Board approval as presented. Motion passed unanimously.**

OTHER

ADJOURNMENT

Garret Nancolas moved and Rick Yzaguirre seconded adjournment at 12:34 pm. Motion passed unanimously.

Dated this 10th day of December 2015.

Approved:

**By: _____
Dave Case, Chair**

Attest:

**By: _____
Craig Hanson, Vice Chair**