



Working together to plan for the future

ITEM V-C

**FINANCE COMMITTEE MEETING
AUGUST 18, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Vice Chair**
John Evans, Mayor, City of Garden City
Bob Henry, Mayor, City of Nampa, **Chair**
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, for Craig Hanson, Commissioner, Canyon County

MEMBERS ABSENT: Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Jake Emery, Harris & Co.
Keith Holmes, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Bob Henry called the meeting to order at 12:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by committee members.

CONSENT AGENDA

A. Approve July 14, 2016, Finance Committee Meeting Minutes

Garret Nancolas moved and Rebecca Arnold seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements made in the Reporting Period

Keith Holmes noted the Report of Disbursements for accounts payables issued June 16 - August 5, 2016, is provided for information.

ACTION ITEMS

A. Approve FY2016 Audit Process

Jake Emery, Harris & Co., outlined the process to be used for the FY2016 audit.

After discussion, **John Evans moved and John McEvoy seconded approval of the FY2016 audit process and acceptance of the letter of engagement for Chair Henry's signature. Motion passed unanimously.**

B. Approve Variance Report for October 1, 2015 - June 30, 2016

Keith Holmes presented the Variance Report for October 1, 2015 - June 30, 2016.

After discussion, **Garret Nancolas moved and John McEvoy seconded approval of the Variance Report for October 1, 2015 - June 30, 2016 as presented. Motion passed unanimously.**

OTHER

Matt Stoll stated Golden Gate Highway District and the City of Notus have indicated they will be submitting requests to join COMPASS as general members for COMPASS Board approval at the October 17, 2016, COMPASS Board meeting.

Next Meeting: November 17, 2016

ADJOURNMENT

Garret Nancolas moved and John McEvoy seconded adjournment at 12:35 pm. Motion passed unanimously.

Dated this 1st day of December 2016.

Approved:

By: _____
Bob Henry, Chair

Attest:

By: _____
Rebecca Arnold, Vice Chair