



Working together to plan for the future

ITEM V-C

**FINANCE COMMITTEE MEETING
DECEMBER 15, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

- ATTENDEES:** 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:** Rebecca Arnold, Commissioner, Ada County Highway District, **Vice Chair**
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, 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.

CONSENT AGENDA

A. Approve December 1, 2016, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements made in the Reporting Period

Megan Larsen noted the Report of Disbursements for accounts payable issued November 10 – December 6, 2016, is provided for information.

ACTION ITEMS

A. Approve Draft Fiscal Year 2016 Audit

John Tyree, Harris & Co., presented the draft Fiscal Year 2016 audit for approval. Josh stated no reportable conditions or material weaknesses were identified.

After discussion, **John McEvoy moved and John Evans seconded approval of the draft Fiscal Year 2016 audit as presented. Motion passed unanimously.**

B. Establish 2017 Finance Committee Meeting Dates

Megan Larsen presented 2017 Finance Committee meeting dates.

After discussion, **John Evans moved and Garret Nancolas seconded approval of the 2017 Finance Committee meeting dates as presented. Motion passed unanimously.**

OTHER

Next Meeting: March 16, 2017

ADJOURNMENT

Chair Henry adjourned the meeting at 12:35 p.m.

Dated this 16th day of March 2017.

Approved:

**By: _____
Elaine Clegg, Chair**

Attest:

**By: _____
Vice Chair**