



Working together to plan for the future

ITEM IV-A

**FINANCE COMMITTEE MEETING
MAY 18, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Elaine Clegg, Councilmember, City of Boise, **Chair**
John Evans, Mayor, City of Garden City
Jim Hansen, Commissioner, for Paul Woods, Commissioner, Ada County
Highway District
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County

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 Elaine Clegg called the meeting to order at 12:00 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by committee members.

CONSENT AGENDA

A. Approve March 16, 2017, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen noted that the Report of Disbursements made in the reporting period March 4, 2017 to May 5, 2017, is provided for information.

B. Review Draft FY2018 Unified Planning Work Program and Budget

Megan Larsen reviewed the draft FY2018 Unified Planning Work Program and Budget.

ACTION ITEM

A. Approve Variance Report: October 1, 2016 - March 31, 2017

Megan Larsen presented the Variance Report from October 1, 2016 to March 31, 2017.

After discussion, **Garret Nancolas moved and Jim Tibbs seconded approval of the Variance Report: October 1, 2016 – March 31, 2017, as presented. Motion passed unanimously.**

OTHER

ADJOURNMENT

Garret Nancolas moved and Jim Tibbs seconded adjournment at 12:50 p.m.

Approved this 29th day of June 2017.

**By: _____
John Evans, Vice Chair**

Attest:

**By: _____
Matthew J. Stoll, Executive Director**