



Working together to plan for the future

ITEM IV-A

**FINANCE COMMITTEE MEETING
NOVEMBER 30, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Elaine Clegg, Councilmember, City of Boise, **Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Jim Hansen, Commissioner, Ada County Highway District
Garret Nancolas, Mayor, City of Caldwell

MEMBERS ABSENT: John Evans, Mayor, City of Garden City, **Vice Chair**
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 12:07 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve August 17, 2017, Finance Committee Meeting Minutes**
- B. Approve October 12, 2017, Special Finance Committee Meeting Minutes**

Jim Hansen moved and Jay Gibbons 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 is provided in the packet for information.

ACTION ITEMS

A. Approve Variance Report for October 1, 2016 - September 30, 2017

Megan Larsen reviewed the Variance Report for October 1, 2016 - September 30, 2017.

After discussion, **Garret Nancolas moved and Jim Hansen seconded approval of the Variance Report for October 1, 2016 - September 30, 2017, as presented. Motion passed unanimously.**

B. Recommend Approval of Revision 1 of the FY2018 Unified Planning Work Program and Budget

Megan Larsen reviewed Revision 1 of the FY2018 Unified Planning Work Program and Budget.

After discussion, **Jim Hansen moved and Jay Gibbons seconded approval of Revision 1 of the FY2018 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

C. Approve Proposed Structure for Investments

Megan Larsen reviewed the proposed investment structure for COMPASS' cash balance.

After discussion, **Jay Gibbons moved and Jim Hansen seconded approval of the proposed investment structure as presented. Motion passed unanimously**

ADJOURNMENT

Jim Hansen moved and Jay Gibbons seconded adjournment 12:40 p.m. Motion passed unanimously.

Approved this 14th day of December 2017.

By: _____
Elaine Clegg, Chair

Attest:

By: _____
John Evans, Vice Chair