



# Working together to plan for the future

ITEM IV-A

**FINANCE COMMITTEE MEETING  
DECEMBER 14, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

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

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Kevin Congo, Harris & Co.  
Keith Holmes, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Community Planning Association  
Josh Tyree, Harris & Co.

**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.

**CONSENT AGENDA**

**A. Approve November 30, 2017, Finance Committee Meeting Minutes**

Jim Tibbs moved and Garret Nancolas 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 made in the reporting period November 21 – December 5, 2017, is provided in the packet for information.

## **ACTION ITEMS**

### **A. Approve Draft Fiscal Year 2017 Audit**

Josh Tyree, Harris & Co., reviewed the draft FY2017 audit.

After discussion, **Jim Hansen moved and Garret Nancolas seconded approval of the FY2017 audit as presented. Motion passed unanimously.**

### **B. Establish 2018 Finance Committee Meeting Dates**

After discussion, **Garret Nancolas moved and John Evans seconded approval of the 2018 Finance Committee meeting dates as presented. Motion passed unanimously**

## **ADJOURNMENT**

**Jim Hansen moved and Garret Nancolas seconded adjournment at 12:29 p.m. Motion passed unanimously.**

**Approved this 22nd day of March 2018.**

**By: \_\_\_\_\_  
Garret L. Nancolas, Chair**

**Attest:**

**By: \_\_\_\_\_  
John Evans, Vice Chair**