



Working together to plan for the future

**FINANCE COMMITTEE MEETING
AUGUST 18, 2022
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND VIA ZOOM**

**** MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4, **Chair**, in person
 Jim Hansen, Commissioner, Ada County Highway District, **Vice Chair**, via telephone
 Ryan Davidson for Kendra Kenyon, Commissioner, Ada County, via telephone
 Victor Rodriguez, Councilmember, City of Nampa, via telephone
 Wendy Miles for Steve Rule, Mayor, City of Middleton, via telephone
 Holli Woodings, Councilmember, City of Boise, via telephone

MEMBERS ABSENT: Keri Smith, Commissioner, Canyon County

OTHERS PRESENT: Teri Gregory, COMPASS, in person
 David Hegstrom, Harris CPAs, via telephone
 Keith Holmes, COMPASS, via telephone
 Meg Larsen, COMPASS, in person
 Amy Luft, COMPASS, via telephone
 Josh Tyree, Harris CPAs, via telephone

CALL TO ORDER:

Chair Jay Gibbons called the meeting to order at 12:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve July 14, 2022, Finance Committee Meeting Minutes

Jim Hansen moved and Wendy Miles seconded approval of the Consent Agenda, as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Meg Larsen reviewed the report of disbursements made in the reporting period, July 6 through August 5, 2022, which was provided in the packet for information.

ACTION ITEMS**A. Approve FY2022 Audit Process**

David Hegstrom with Harris CPAs presented the FY2022 audit process for Finance Committee approval.

After discussion, **Jim Hansen moved and Holli Woodings seconded to approve the FY2022 audit process as presented. Motion passed unanimously.**

B. Variance Report for October 1, 2021 – June 30, 2022

Meg Larsen presented the variance report for October 1, 2021 – June 30, 2022, for approval by the Finance Committee.

Holli Woodings moved and Victor Rodriguez seconded to approve the variance report as presented. Motion passed unanimously.

ADJOURNMENT

Holli Woodings moved and Victor Rodriguez seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 12:24 p.m.

Approved this 1st day of December 2022.

By: 

Jay Gibbons, Chair

Attest:

By: 

Jim Hansen, Vice Chair

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