



FINANCE COMMITTEE MEETING
APRIL 14, 2006 2:30 PM
COMPASS CONFERENCE ROOM

****MINUTES****

ATTENDEES: A.J. Balukoff, Trustee, Independent School District of Boise City,
Chair
 Elaine Clegg, Councilwoman, City of Boise
 David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
 Judy Peavey-Derr, Commissioner, Ada County
 Margie Watson, Mayor, City of Parma

MEMBERS ABSENT: Frank McKeever, Mayor, City of Middleton
 Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Keith Holmes, Community Planning Association
 Matt Stoll, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Balukoff called the meeting to order 2:35 p.m.

AGENDA ADDITIONS/CHANGES

Chair Balukoff asked for any objection to adding the November 18, 2005, Finance Committee meeting minutes to the Consent Agenda as Item III-C. Hearing none, Chair Balukoff so ordered.

CONSENT AGENDA

- A. *Approve January 20, 2006, Finance Committee Meeting Minutes*
- B. *Approve April 5, 2006, Special Finance Committee Meeting Minutes*
- C. *Approve November 18, 2005, Finance Committee Meeting Minutes*

Elaine Clegg moved and Margie Watson seconded approval of Consent Agenda items A-C as presented. Motion passed unanimously.

ACTION ITEMS

- A. *Approve Variance Report: October 31, 2005 to March 31, 2006*

Jeanne Urlezaga reviewed the October 31, 2005 to March 31, 2006 Variance Report.

After discussion, *Judy Peavey-Derr moved and Elaine Clegg seconded approval of Variance Report: October 31, 2005 to March 31, 2006. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review FY2007 Unified Planning Work Program and Budget

Jeanne Urlezaga reviewed the FY2007 Unified Planning Work Program and Budget.

After discussion, ***Chair Balukoff asked for any objection to scheduling a Special Finance Committee meeting on June 28, 2006, at COMPASS at 12:00 p.m. to review the draft 2007 Unified Planning Work Program and Budget. Hearing none, Chair Balukoff so ordered.***

OTHER

After discussion, ***Chair Balukoff asked for any objection to scheduling the regular 2007 Finance Committee meetings at 12:00 p.m. Hearing no objections, Chair Balukoff so ordered.***

ADJOURNMENT

Margie Watson moved and David Ferdinand seconded to adjourn at 3:45 p.m. Motion passed unanimously.

Dated this 14th day of July 2006.

APPROVED:

***By: _____
A.J. Balukoff, Chair
Finance Committee***

ATTEST:

***By: _____
David Ferdinand, Vice-Chair
Finance Committee***