



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Finance Committee
COMPASS Conference Room
July 15, 2005**

****MINUTES****

ATTENDEES: Gerry Armstrong for Judy Peavey Derr, Commissioner, Ada County
A.J. Balukoff, Boise School District, **Chair**
Elaine Clegg, Councilwoman, City of Boise
John Franden, Commissioner, Ada County Highway District
Bob Flowers, Mayor, City of Parma
Frank McKeever, Mayor, City of Middleton

ABSENT MEMBERS: David Ferdinand, Commissioner, Canyon County, **Vice-Chair**

OTHERS ATTENDING: Katie Nice, Community Planning Association
Matt Stoll, Community Planning Association
Cindy Thiel, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair A.J. Balukoff called the meeting to order at 2:32 p.m.

CONSENT AGENDA

A. Approve April 15, 2005, and June 29, 2005, Finance Committee Meeting Minutes

Frank McKeever moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Review Revision 4 of the FY2005 Unified Planning Work Program and Budget and Recommend for Approval

Jeanne Urlezaga reviewed Revision 4 of the FY2005 Unified Planning Work Program and Budget.

After discussion, **Elaine Clegg moved and Gerry Armstrong seconded recommending COMPASS Board approval of Revision 4 of the FY2005 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

B. Review Variance Report: October 1, 2004 to June 30, 2005

Jeanne Urlezaga reviewed the October 1, 2004 to June 30, 2005 Variance Report.

C. Approve COMPASS Board Travel Reimbursement Policy

Matt Stoll reviewed the proposed COMPASS Board Travel Reimbursement Policy.

After discussion, **Chair Balukoff asked for any objection to directing staff to come back to the Finance Committee with a revised policy stating Board members must have advance authorization from the COMPASS Executive Committee before any travel reimbursement would apply and to re-evaluate how expenses would be reimbursed when the Board member is traveling on their entity's behalf as well as COMPASS'. Hearing no objection, Chair Balukoff so ordered.**

D. Reschedule October 21, 2005, Finance Committee Meeting

After discussion, **Bob Flowers moved and Elaine Clegg seconded to reschedule the October 21, 2005, Finance Committee meeting to November 18, 2005, due to year-end and audit preparation. Motion passed unanimously.**

ADJOURNMENT

Bob Flowers moved and Elaine Clegg seconded adjournment at 3:25 p.m. Motion passed unanimously.

Dated this 18th Day of November 2005.

APPROVED:

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

ATTEST:

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