

**SPECIAL FINANCE COMMITTEE MEETING**

APRIL 5, 2006 2:30 PM

COMPASS CONFERENCE ROOM

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

- ATTENDEES:** Elaine Clegg, Councilwoman, City of Boise  
 David Ferdinand, Commissioner, Canyon County, **Vice-Chair**  
 Frank McKeever, Mayor, City of Middleton  
 Garret Nancolas, Mayor, City of Caldwell  
 Judy Peavey-Derr, Commissioner, Ada County
- MEMBERS ABSENT:** A.J. Balukoff, Trustee, Independent School District of Boise City,  
**Chair**
- OTHERS PRESENT:** Keith Holmes, COMPASS  
 Matt Stoll, COMPASS  
 Jeanne Urlezaga, COMPASS

**CALL TO ORDER:**

Acting Chair Garret Nancolas called the meeting to order at 2:43 p.m.

**ACTION ITEMS**

**A. *Recommend Board Approval of Revision 2 of the FY2006 Unified Planning Work Program and Budget***

Jeanne Urlezaga reviewed Revision 2 of the FY2006 Unified Planning Work Program and Budget.

(David Ferdinand arrived at 2:56 p.m.)

After discussion, ***Margie Watson moved and Elaine Clegg seconded to recommend Board approval of Revision 2 of the FY2006 Unified Planning Work Program and Budget as presented. Motion passed unanimously.***

**B. *Recommend Board Approval of the FY2007 General and Special Membership Dues***

Jeanne Urlezaga reviewed the FY2007 General and Special Membership dues.

(Judy Peavey-Derr arrived at 3:05 p.m.)

After discussion, ***Elaine Clegg moved and Judy Peavey-Derr seconded to recommend Board approval of the FY2007 General and Special Membership dues as presented. Motion passed unanimously.***

**ADJOURNMENT**

***Frank McKeever moved and Judy Peavey-Derr seconded to adjourn at 3:30 p.m. Motion passed unanimously.***

*Dated this 14<sup>th</sup> day of April 2006.*

*APPROVED:*

*BY: \_\_\_\_\_*  
*A.J. Balukoff, Chair*  
*Finance Committee*

*ATTEST:*

*BY: \_\_\_\_\_*  
*David Ferdinand, Vice-Chair*  
*Finance Committee*