



Minutes

Finance and Performance Committee 4/9/14, 2:30 pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

Attendance: Mark Gilbert, Susan McBryant, Michael David, Kristin Derrig, Jason Miller, Wendy Crosby

Absent: none

- 1) Reviewed and approved monthly financials and bills (Feb)
- 2) Discussed FY15 federal revenue projections based on the outcome of the DCC Balancing Meeting.
- 3) Discussion on the performance dashboard was deferred until the May meeting.

Adjourned 3:05PM