



MINUTES

Finance and Performance Committee 7/9/14, 2:30 pm

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

In attendance: Susan McBryant, Mark Gilbert, Jason Miller and Kim MacPherson

Meeting start: 2:30pm

Meeting adjourn: 3:45pm

- 1) Review monthly financials and bills (May)
 - a. The group reviewed the financials and bills paid.
- 2) Review and discuss draft of FY2015 Mountain Rides budget including all funds
 - a. The group reviewed the draft budget for the upcoming fiscal year.
- 3) Review draft contract for design/engineering of south valley facility
 - a. The committee recommended that the contract go to legal counsel for review.
- 4) Discuss local funding partner contract
 - a. The committee suggested approaching the City of Sun Valley staff in making updates to the contract.
- 5) Other items to come before the committee. There were none.