



MINUTES

Finance and Performance Committee

Wednesday, 6/3/15, 2:30pm

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

In Attendance: Mark Gilbert, Susan McBryant, Jason Miller, Wendy Crosby and Kim MacPherson

Absent: Joe Miczulski , Mike David

- 1) Reviewed April 2015 financials and bills paid
- 2) Briefly reviewed consultant's analysis of salary survey data. Committee decided that there were not enough members present to warrant further discussion. This item will be discussed again at the July committee meeting.
- 3) Updated passenger code of conduct was not discussed but the Committee recommended that it go to the Board on June 17. The members present had reviewed it and did not propose any changes.
- 4) Update to credit card policy was also not discussed. Changes proposed were minor and were made at the recommendation of Jason for ease of administration. Committee recommended that it go straight to the Board on June 17.

Meeting adjourned: 2:55