



MINUTES

Finance and Performance Committee

Wednesday, 3/2/16, 2:30pm

Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340

Meeting started at 2:33p with Jane Conard, David Patrie, Anne Corrock, Becki Keefer, Ben Varner, and Jason Miller in attendance.

- 1) Review January 2016 financials and bills paid
 - a) Jason presented preliminary financial information for January, noting that Wendy was out of the office and that the revenues were not yet fully entered into Quickbooks.
- 2) Discuss preliminary FY2017 budget development
 - a) Jason presented budget concepts for the coming FY2017. With many of our funding partners starting the budget process earlier and earlier, Mountain Rides must work towards a draft concept budget with associated city and county funding requests by April.
- 3) Other items to come before the committee.
 - a) The committee discussed a few more additions to the 5 year plan.

