



## Minutes

### Finance and Performance Committee

Wednesday, 4/5/17, 2:30pm

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

**Present: Becki Keefer, Jane Conard, Grant Gager, Jason Miller and Tucker Van Law**

- 1) Review February 2017 financials and bills paid
  - a) The group went over the financials with Tucker Van Law to answer questions. Jane recommended approval of the financials and Grant Seconded. All present approved.
- 2) Discuss FY2017 budget revisions and overall FY17 budget performance to-date
  - a) Discussed excess operating allocation of \$38,108 to WFH and Facilities fund. These funds will need to have budgets opened for excess fund allocation but Operations fund will not be opened.
- 3) Discuss FY2018 draft budget development
  - a) High level discussion of FY18 budget. Committee considered a 6% increase in local funding.
- 4) Review status of capital projects
  - a) Discussed additional property in Bellevue and Transit center.
- 5) Discuss opportunity for transit center and car share in Ketchum
  - a) Committee discussed city plans to pave and expand parking lot at Second and Washington and opportunity to add bus stop. Becki added her recommendation.
- 6) Discuss funding for Twin Falls connection
  - a) Discussed and recommended forfeiting federal fund grant for this service
- 7) Other items to come before the committee.
  - a) There were none