



Minutes

Finance and Performance Committee

Wednesday, 2/1/17, 2:30pm

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

Present: Jane Conard, David Patrie, Grant Gager, Jason Miller, Ben Varner and Tucker Van Law

- 1) Review December 2016 financials and bills paid.
 - a) The group went over the financials with Tucker Van Law to answer questions. David Patrie made a motion to recommend accepting the financials prepared by Tucker Van Law and Grant Gager seconded. All members approved.
- 2) Discuss FY2017 midyear budget amendments and needs.
 - a) Discussed policy to allow the Executive Director budget flexibility in overspending and underspending in different GLs without changing the annual budget. Follow up in next F&P committee.
- 3) Discuss FY2018 budget goals and concepts.
 - a) High level discussion of increased local funding for FY18
- 4) Other items to come before the committee.
 - a) Discussed who should be the F&P Chair. Jane to contact Becki Keefer.