



## Minutes

### Finance and Performance Committee

Wednesday, 7/5/17, 2:30pm

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

**Present:** Becki Keefer, Jane Conard, David Patrie, Grant Gager, Ben Varner, and Tucker Van Law

**Absent:** Jason Miller

- 1) Review May 2017 financials and bills paid
  - a) The group went over the financials with Tucker Van Law to answer question. Jane Conard made a motion to recommend accepting the financials and David Patrie seconded. All members approved.
- 2) Continued discussion of FY2018 budget
  - a) The committee reviewed the document that Jason Miller compiled on FY2018 budget priorities. It was noted that until all local funding is finalized priorities cannot be confirmed.
- 3) Review of FY2018 pay scale
  - a) The committee reviewed and was supportive of the pay scale increases. Lower wage and part time employees will see the biggest increase if approved.
- 4) Discussion of bank signers for Mountain Rides bank account
  - a) The committee reviewed a resolution from 2013 for bank signing authority. It was determined a new resolution should go to the board to include the Executive Director, Operation Manager, Maintenance & Facilities Manager, Board Chair, and Finance & Performance committee chair as signers. All other board members and the Business Manager will have access to banking information but no signing authority.
  - b) It was recommended updating Policy 103 Check Signing to align the policy with the resolution.
- 5) Discussion of Request For Qualifications for legal services
  - a) The committee reviewed the RFQ and recommended adding scoring criteria.
- 6) Other items to come before the committee.
  - a) There were none