Minutes

Finance and Performance Committee

Wednesday, 8/2/17, 2:30pm

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

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

Absent: Becki Keefer

1) Review June 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 Grant Gager seconded. All members approved.

2) Continued discussion of FY2018 budget development
   a) High level discussion as the FY2018 budget continues to develop. Health Insurance premiums are a concern and staff will be considering various options.

3) Continued discussion of pay scale and benefits for FY18
   a) The committee continues to be supportive of the pay scale increases.

4) Discussion of five-year Capital Improvement plan for 2018 through 2022
   a) High level discussion of future capital needs.

5) Other items to come before the committee.
   a) There were none