



## 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