



## **Finance and Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, December 5, 2018, 2:30pm**

**Ketchum City Hall, Council Chambers  
480 East Avenue  
Ketchum, ID 83340**

### **AGENDA**

- 1) Call to Order.
- 2) Comments from the Chair and Members.
- 3) Presentation: FY2018 audited financial statements, Workman & Company, CPA
- 4) Discuss: Job Descriptions, FY2019 Positions/Pay Scale
- 5) Discuss: BoD Resolution 2018.10.17-01: Approving Signatories – Mountain West Bank.
- 6) Discuss: 10-year Fleet Plan (Rolling Stock & Infrastructure).
- 7) Discuss: Other items that may come before the Committee.
- 8) Adjourn.

***Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.***

***Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.***