Finance and Performance Committee

Minutes
Wednesday, December 5, 2018, 2:30pm
Ketchum City Hall, Council Chambers
480 East Avenue
Ketchum, ID 83340

Present: Grant Gager, David Patrie, Kristin Derrig, Rick Webking, Wally Morgus, and Tucker Van Law

1) Call to Order.

2) Comments from the Chair and Members.
   a) There were none

3) Presentation: FY2018 audited financial statements, Workman & Company, CPA
   a) Brady Workman presented the audited financial statements. No findings were identified, and an unmodified report will be issued.
   b) Rick Webking recommended some minor changes to the audited financial statements that will be reviewed by Workman and Company. If possible, these changes will be made before they are presented to the board.
   c) Grant made a motion to recommend the board receive and file the December and fiscal year-end internal financial statements and Rick Webking seconded. All members approved.

4) Discuss: Job Descriptions, FY2019 Positions/Pay Scale
   a) The committee recommended some changes to the job descriptions but overall, they were well received. The changes will be made before being presented to the board.

   a) The resolution awaits approval of the Job Descriptions, FY2019 Positions/Pay Scale

6) Discuss: 10-year Fleet Plan (Rolling Stock & Infrastructure).
   a) There was no discussion

7) Discuss: Other items that may come before the Committee.
   a) There was none
8) Adjourn.

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