



Agenda

Finance and Performance Committee

Wednesday, 5/2/18, 2:30pm

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

- 1) Appoint chair of committee
- 2) Review Feb financials and 1st quarter financials
- 3) Review drafts of FY19 Operating and Capital Budgets
- 4) Discuss Electronic Fare Boxes
- 5) Discuss new Grant opportunities
- 6) Discuss policy updates with re-organization
- 7) Discuss bonus authority (sign-off limits) and policy adjustments
- 8) Discuss 2019 Excess Operating Funds
- 9) Other items to come before the committee

Public information on agenda items is available from the Mountain Rides office at 800 1st Ave. N. or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.