



## **Finance and Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, November 6, 2019, 2:30pm**

**Sun Valley City Hall Council Chambers, 81 Elkhorn Road, Sun Valley, ID 83353**

### **AGENDA**

- 1) Call to Order
- 2) Comments from the Chair and Members
- 3) Review: September 2019 Operating Financial Statement & Bills Paid
- 4) Review: Invitation for Bids (IFB) for Fuel Purchases (2020 - 2022)
- 5) Review: Solicitation for Bids (SIB) for Tires Purchases (FY2020)
- 6) Discuss: At-large Board Member Nomination
- 7) Discuss: Non-fraternization Policy Application
- 8) Discuss: January 2020 Strategic Planning Workshop
- 9) Discuss: Other items that may come before the Committee
- 10) 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.***