



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, October 2nd, 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) Presentation: Blake Fannesbeck re: Transition Plan for Electrification of the Fleet
- 4) Presentation: Leif Elgethun re: Solar Power Opportunity
- 5) Discuss: FY2019 Financial Audit: Workman & Company will be present to answer questions
- 6) Review: August 2019 Operating Financial Statement & Bills Paid
- 7) Discuss: Bylaws re: Amendment of Article One
- 8) Discuss: Hailey Fares
- 9) Discuss: At-large Board Member applicants
- 10) Discuss: Other items that may come before the Committee
- 11) Adjourn

Note venue...Sun Valley City Hall Council Chambers

Public information supporting agenda items is available at the Mountain Rides office at 800 1st 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.