



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, February 5, 2020, 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: October 2019 Operating, November 2019 Operating, and December 2019 Operating, Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
- 4) Review: Check Signer Resolution
- 5) Discuss: Purchase of two light-duty and one medium-duty bus.
- 6) Discuss: Purchase of two commuter vans.
- 7) Discuss: Strategic Workshop Outcomes
- 8) Discuss: Regular board meeting dates, time change, and location
- 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 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.