



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, February 01, 2023, 12:30pm

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

- 1) Call to Order**
- 2) Comments** from the Chair and Members
- 3) Review:** October, November, December 2022 Operating and December 2022 quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
- 4) Review:** Notes from the Strategic Workshop provided by KVH Strategies.
- 5) Discuss:** Dates, Times, and Locations for 2023 Board Meetings.
- 6) Discuss:** Other Matters for Consideration by the Committee
- 7) 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.