



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, April 05, 2023, 12:30pm**

### **Minutes**

**Present: Tom Blanchard, Kathleen Kristenson, Peter Hendricks, Wally Morgus, Ben Varner, Kim MacPherson, Jamie Canfield, Jerry Garcia and Tucker Van Law**

- 1) **Call to Order**
- 2) **Comments** from the Chair and Members
- 3) **Review:** February 2023 Operating Fund Financial Statements and Bills Paid
  - a) The group went over the financials and bills paid. Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Peter Hendricks seconded. All members approved.
- 4) **Review:** FY2024 Purchase of Four Commuter Vans.
  - a) Ben Varner presented the purchase of four commuter vans. The committee was in favor of the purchase and recommended the purchase go to the full board as an action item.
- 5) **Discuss:** Other Matters for Consideration by the Committee
  - a) There were none.
- 6) **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.*