



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, May 03, 2023, 12:30pm

Minutes

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

- 1) Call to Order**
- 2) Comments** from the Chair and Members
- 3) Review:** March 2023 Operating Fund and quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Neil Bradshaw 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) Discuss:** FY2024 Joint Powers Funding Requests.
 - a) Wally Morgus presented the FY2024 joint powers funding requests.
- 5) Discuss:** FY2024 Transit Service Plan.
 - a) Wally Morgus presented the FY 2024 transit service plan.
- 6) Discuss:** Other Matters for Consideration by the Committee
 - a) There were none.
- 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.

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