



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, June 07, 2023, 12:30pm

Minutes

Present: 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:** April 2023 Operating Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. The committee recommended adding this to the consent agenda to be received and filed by the board. All members approved.
- 4) Discuss:** FY2024 ICRMP Renewal Premium and Deductible.
 - a) Tucker Van Law informed the committee of a 36% increase in premiums for fiscal year 2024 that amounts to an increase of \$48,852.
- 5) Discuss:** Surplus/Disposal of Bus 417.
 - a) Ben Varner presented the disposal of bus 417. The committee was in favor of the disposal, and it will go to the full board for approval.
- 6) Discuss:** Other Matters for Consideration by the Committee
 - a) General discussion regarding the RAISE Grant.
- 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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