

## **AGENDA**

## Finance and Performance Committee 12/4/13 3:00 pm

## Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

- 1) Review monthly financials and bills (Oct)
- 2) Review draft financials from FY2013 A133 audit
- 3) Update on county lot transfer
- 4) Discuss FY2015 federal funding pre-applications
- 5) Discuss FY2015 funding allocation approach
- 6) Discuss items for annual strategic planning workshop
- 7) Other items to come before the committee

Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> Ave. N. or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.