



**AGENDA**

**Finance and Performance Committee 9/17/13 3:00 pm**

**Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, ID 83340**

- 1) Regular financial review with discussion of FY2013 audit and close-out
- 2) Discuss updates to Procurement Policy 101 and limits for release with/without board approval
- 3) Review changes to MRTA By-laws
- 4) Review City of Sun Valley agreement and general agreement for other JPA partners
- 5) Discuss financial approach to acquiring a controlling interest in county owned lots in Bellevue
- 6) Review update to FY2014 employee compensation
- 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.