



AGENDA

Finance and Performance Committee 2/6/13, 3:00pm

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

- 1) Review preliminary January financials and payables.
- 2) Appoint committee chair and vice-chair and discuss committee job description.
- 3) Review FY2013 amended budget.
- 4) Discuss FY2014 federal operating and capital grant applications.
- 5) Review excess operating fund allocation from FY2012.
- 6) Discuss lease and/or purchase options for south valley facility.
- 7) Discuss update to procurement policy.
- 8) Other items to come before the committee.

Public information on agenda items is available from the Mountain Rides office at 800 1st 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.