



## AGENDA

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

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

- 1) Review preliminary February financials and payables.
- 2) Review Committee job description.
- 3) Review FY2013 amended budget.
- 4) Review excess operating fund allocation from FY2012.
- 5) Discuss half-yearly report due to City of Sun Valley per agreement.
- 6) Review lease/purchase options for south valley facility.
- 7) Discuss update to procurement policy.
- 8) Review re-release of East Fork bid.
- 9) 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.