



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, September 1, 2021, 12:30pm**

### **AGENDA**

Present: Kathleen Kristenson, Rick Webking, Tom Blanchard, Neil Bradshaw, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: July 2021 Operating Financial Statements and Bills Paid.
  - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) Review: FY22 Service Plan
  - a) Kim MacPherson presented the FY22 service plan.
- 5) Review: FY22 Org, Positions, Pay scale
  - a) Wally Morgus presented the FY22 organization chart and pay scale.
- 6) Review: FY22 draft budget
  - a) Tucker Van Law presented the FY22 draft budget.
- 7) Discuss: Other items that may come before the Committee
  - a) There were none.
- 8) Adjourn

*Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.*

*Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.*