

## **Finance & Performance Committee**

## Regular Monthly Meeting Wednesday, September 7, 2022, 12:30pm

Please join my meeting from your computer, tablet or smartphone.

Click here to join the meeting

You can also dial in using your phone.

United States: +1 208-296-6299

Access Code: 128 089 774#

## **AGENDA**

- 1) Call to Order
- 2) Comments from the Chair and Members
- **Review**: June 2022 Operating, Capital, Facilities, Workforce Housing, and Contingency Financial Statements and Bills Paid.
- 4) Review: July 2022 Operating Financial Statements and Bills Paid
- 5) Review: Updated MRTA Policy Section 106 Disposal of Surplus Property
- **6) Review:** FY23 Service Plan
- 7) Review: Org Chart, PayScale
- 8) Review: FY23 Draft Budget
- 9) Discuss: Other Matters for Consideration by the Committee
- 10) 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.