



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, May 08, 2024, 12:30pm

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Meeting ID: 250 151 710 112

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AGENDA

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: March 2024 Operating Financial Statements and Bills Paid and March quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid.
- 4) Discuss: Light-duty BEB Procurement
- 5) Discuss: Local Match Funding for Bellevue BEB Facility
- 6) Discuss: Funding Requests: Joint Powers, FY2025
- 7) Discuss: FY24 Grant Awards: FY25+FY26 5311 Operating Grant, 5339 Capital Grant, CARES Grant
- 8) Discuss: Other items that may come before the Committee
- 9) Adjourn

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