



AGENDA (updated)

Finance and Performance Committee 7/3/13 3:00 pm

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

- 1) Review of May Financials and Payables
- 2) Discuss results of strategic board workshop and implications for committee work
- 3) Review FY2014 Budget
- 4) Discuss update to Capital Improvement Plan for FY2014-FY2018
- 5) Review performance dashboard and discuss goal setting
- 6) Review Blue Cross rate increases and mitigation
- 7) Discuss acceptance of Route Match technology project
- 8) Update on South Valley facility next steps
- 9) 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.