



Finance Committee Meeting Minutes: Wednesday, July 3, 2024, 9:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

Committee Members Present	Committee Members Absent	Staff in Attendance
Steve McGeehan, Chair	Nancy Tribble	Cody Riddle, Executive Director
Jenny Ford		Renee Tack, Treasurer
Dave Kiblen		Jennifer Fleischman, Clerk
Jon Kimberling		

The meeting was called to order at 9:02 a.m.

1. Election of Finance Committee Officers (A) – Cody Riddle

Historically, the Finance Committee has elected members to the positions of Chair and Vice Chair at the first meeting of the Committee each year.

Riddle informed the Committee that they will need to nominate and elect a Chair and Vice Chair. McGeehan expressed interest in serving as Chair again but another Vice Chair would need to be selected, as Beauchamp is not on the Committee this year.

Kimberling moved to elect Steve McGeehan as Chair and Nancy Tribble as Vice Chair. Kiblen seconded the motion for the 2024 election of Finance Committee officers. Vote by Acclamation; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

2. Review of Proposed FY2025 Budget (A) – Cody Riddle

Staff has prepared the draft FY2025 Budget and associated Capital Improvement Plan for the Committee’s review and recommendation.

Riddle presented the proposed FY25 budget and Capital Improvement Plan, and offered to answer any questions from the Committee. The members had a discussion regarding the Agency revenue and the Sixth & Jackson Street property.

Kiblen moved to recommend the Agency Board approve the FY2025 Budget and accompanying Capital Improvement Plan, and Ford seconded the motion. Vote by Acclamation; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

The meeting adjourned at 9:31 a.m.


 Steve McGeehan, Chair

 8-6-24
 Date