



MURA Finance Committee Special Meeting Agenda: Monday, May 21, 2018, 7:00 a.m.

Mayor's Conference Room • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.

- A. Minutes from October 24, 2017

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Election of Finance Committee Officers – Bill Belknap**

Last year the Finance Committee elected members of the Committee to the positions of Chair and Vice Chair and determined that future officer elections to be held at the first meeting of the Committee each year thereafter.

Action: Conduct nominations and elections of Committee Chair and Vice Chair.

3. **Review of 2017 Financial Statements – Bill Belknap**

Staff will provide an overview of the FY2017 audited financial statements for the Committee's information.

Action: Receive report.

4. **Review of Legacy Crossing Plan Amendment & Financial Feasibility Study – Bill Belknap**

The MURA has been considering the expansion of the Legacy Crossing District Boundary to include the adjacent portion of Main Street. Staff has prepared the amended and restated plan and associated infrastructure needs assessment and financial feasibility study as required by statute. Staff is presenting the materials for the Committee's review and recommendation to the Agency Board.

Action: Review the proposed plan amendment and financial feasibility study and provide the Agency Board with any recommendations.

5. **Review of Proposed FY2019 Budget– Bill Belknap**

Staff has prepared the draft FY2019 Budget and associated Capital Improvement Plan for the Committee's review and recommendation.

ACTION: Review the proposed FY2019 Budget and Capital Improvement Plan and provide the Agency Board with recommendations.

6. **Adjourn.**

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.