



Selkirks - Pend Oreille Transit Authority
31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-377

Public Notice of *Finance Committee* Meeting

10:00 a.m., Wednesday, May 20, 2026
SPOT Office, 31656 Hwy 200, Suite 102, Ponderay, ID 83852
Zoom Meeting ID: 830 1152 5297
Passcode: 574841

Agenda

1. Call to Order and Roll Call
2. Action and Discussion Items:
 - a. Action Item: Approve Minutes of April 15, 2026, Finance Committee Meeting
 - b. Action Item: Review SPOT April 2026 Financial Statements
 - c. Action/Discussion/Consideration: 2026 – 2027 Budget information
 - i. Requests and projections
 - d. Action Item/updates: Financial considerations
3. Adjourn

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodation at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.



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Finance Committee Meeting Minutes – April 15, 2026

Present: Zale Palmer, Colleen Culwell, Gary Kunzeman, and Donna Griffin.

Zale called the meeting to order at 10:00 a.m.

Colleen moved to approve the minutes of the March 18, 2026, Finance Committee meeting. Zale seconded the motion. It passed, all in favor.

The committee reviewed the March 2026 Financial Statements. SPOT expenses are under budget to date. Fuel prices started increasing. With the cost increase we should come in at budget for the year. Zale made a motion to accept the March 2026 Financial Statements. Gary seconded it and the motion passed all in favor.

Regarding Financial considerations, the Committee discussed the 2026-2027 budget and projections. The Finance Committee and other interested SPOT Board members will meet Thursday April 23, 2026, at 3:00 p.m. and on Thursday April 30, 2026, at 11:00 a.m. to work through and develop a proposed budget for the 2026-2027 Fiscal year. Gary Kunzeman asked if anyone had concerns about hazard pay being rolled into driver pay. The Committee decided to not reduce driver pay by \$1.00 per hour and will recommend to the SPOT Board that the \$1.00 per hour hazard pay be rolled in to driver pay.

All agreed to adjourn the meeting at 10:11 a.m..

Respectfully submitted,
Donna Griffin