

**NOTICE OF SPECIAL MEETING
IDAHO HEALTH FACILITIES AUTHORITY**

**1087 West River Street
Suite 250
Boise, Idaho 83702**

**TUESDAY
MARCH 2, 2010
1:30 P.M. MST**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: Discussion of SEC Investment Adviser Custody Rules**
- 3: Legislative Session Update**
- 4: Legal Counsel Report**
- 5: New Business**
- 6: Adjourn**