

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

**Teton Springs Lodge & Spa
10 Warm Creek Lane
Victor, Idaho 83455**

**Friday
August 2, 2019
9:30 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM: Approval of the Minutes for May 14, 2019**
- 3: ACTION ITEM: Approval of Financial Statements for May 2019 and June 2019**
- 4: ACTION ITEM: Audit Committee Report
Adoption of Budget for FY 2020
Approval of Engagement Letter with External Auditor**
- 5: Legal Counsel Report**
- 6: Executive Director Report
Current Financing Discussions * Year End Activity Report * Technical Assistance
Program Update * Monitor Watch List * Results of NAHEFFA Membership
Questionnaire**
- 7: Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluations of employees)**
- 8: ACTION ITEM: Personnel Matters**
- 9: New Business
NAHEFFA Fall Conference September 22-24 in Portland, Maine
NAHEFFA Spring Conference April 28-29, 2020 in Charleston, South Carolina**
- 10: ACTION ITEM: Election of Chairman & Vice Chairman, Audit Committee Appointment,
Advocacy Committee Appointment, and Staff Appointment for FY 2020**
- 11: Adjourn**