

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

**Coeur d'Alene Resort  
115 S. 2<sup>nd</sup> Street  
Coeur d'Alene, Idaho 83814**

**Friday  
August 6, 2021  
9:30 A.M. PDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM: Approval of the Minutes for June 23, 2021**
- 3: ACTION ITEM: Approval of Financial Statements for June 2021**
- 4: ACTION ITEM: Audit Committee Report  
Adoption of Budget for FY 2022  
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: ACTION ITEM: Executive Session (Idaho Code Section 74-206 (1)(b), to consider  
evaluations of employees)**
- 8: ACTION ITEM: Personnel Matters**
- 9: New Business  
NAHEFFA Conference September 7-10, 2021**
- 10: ACTION ITEM: Election of Chairman & Vice Chairman, Audit Committee Appointment,  
Advocacy Committee Appointment, and Staff Appointment for FY 2022**
- 11: Adjourn**