

**IDAHO HEALTH FACILITIES AUTHORITY**  
**Audit Committee Meeting**  
Coeur d'Alene Resort  
115 S. 2<sup>nd</sup> Street  
Coeur d'Alene, Idaho 83814

**Friday**  
**August 6, 2021**  
**8:30 A.M. PDT**

**AGENDA**

- 1: **Welcome:** *Mike Wilson, Chair*  
*Tom Zabala*  
*Kerrie Murray*
- 2: **ACTION ITEM: Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)**
- 3: **ACTION ITEM: FY-2022 Budget Review and Discussion**
  - **FY 2022 Proposed Budget**
  - **Discussion of Employee Compensation**
- 4: **Engagement Letter with EideBailly for FY 2021**
- 5: **Adjourn**