

**IDAHO HEALTH FACILITIES AUTHORITY**

**Audit Committee Meeting**

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

**Friday  
August 2, 2019  
8:15 A.M. MDT**

**AGENDA**

- 1: Welcome:** *B.J. Swanson, Chair (via teleconference),  
Tom Zabala  
Mike Wilson*
  
- 2: ACTION ITEM: FY-2020 Budget Review and Discussion**
  - **FY 2020 Proposed Budget**
  - **Discussion of Employee Performance**
  
- 3: Engagement Letter with EideBailly for FY 2019**
  
- 4: Adjourn**