## NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 West River Street, Suite 250 Boise, Idaho 83702

> Tuesday September 12, 2017 10:00 A.M., MDT

## **AGENDA**

- 1: Call to Order and Quorum Determined
- 2: For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Revenue Bond, Series 2017 (Planned Parenthood of the Great Northwest and the Hawaiian Islands) (Meridian Facility) a Private Placement with Key Government Finance Inc. in principal sum not to exceed \$1,300,000.
- **3:** New Business
- 4: Adjourn