

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

**1087 West River Street, Suite 250  
Boise, Idaho 83702**

**Tuesday  
September 15, 2020  
4:00 P.M., MDT**

**AGENDA**

- 1: Call to Order and Quorum Determined**
  
- 2: ACTION ITEM--For the purpose of considering the Adoption of a Resolution Authorizing the Idaho Health Facilities Annual Appropriation Lease Revenue Bonds (Ada County Coroner Project), Series 2020 in the principal sum of up to \$32,000,000**
  
- 3: ACTION ITEM--Approval of the Meeting Minutes for August 7, 2020**
  
- 4: ACTION ITEM--Approval of the Monthly Financial Statements for July, 2020**
  
- 5: New Business**
  
- 6: Adjourn**