

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

1087 W River Street, Suite 250  
Boise, Idaho 83702

**Tuesday  
November 22, 2022  
9:30 A.M., MST**

Join via Zoom:

<https://us06web.zoom.us/j/83935116176?pwd=T0I5ZU1SeWdLTVJaRklsUkJiOTBZz09>

By Phone: +1 (669) 900-6833

Meeting ID: 839 3511 6176

Passcode: 079620

*Members of the public may contact Christian Anderson, Executive Director, at [christian@idhfa.org](mailto:christian@idhfa.org) with comments or questions regarding the meeting or agenda items.*

**AGENDA**

***0. Start Zoom Recording***

- 1. Welcome:**     *Mike Wilson, Chair  
Tom Zabala  
Kerrie Murray*

- 2. DISCUSSION ITEM – FY 2022 Audit and Auditor’s Report on Internal Control**

***\*\* Pause Zoom Recording \*\****

- 3. ACTION ITEM – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)**

***\*\* Resume Zoom Recording \*\****

- 4. DISCUSSION ITEM – Authority Response to Auditor’s Report**  
    **a. New Accounting Controls and Procedures**  
    **b. Possible Software Conversion and Alternatives**

- 5. ACTION ITEM – FY 2023 Audit and Proposed Controls**

- 6. Adjourn**