

IDAHO HEALTH FACILITIES AUTHORITY

Audit Committee Meeting

Hawley Troxell Ennis & Hawley

877 Main Street, Suite 1000

Boise, Idaho 83701

Friday

August 24, 2018

8:15 A.M. MDT

AGENDA

- 1: Welcome:** *B.J. Swanson, Chair, Tom Zabala, and Mike Wilson, Members*

- 2: ACTION ITEM: FY-2019 Budget Review and Discussion**
 - **FY 2019 Proposed Budget**
 - **Discussion of Employee Performance**

- 3: Engagement Letter with EideBailly for FY 2018**

- 4: Adjourn**