

IDAHO HEALTH FACILITIES AUTHORITY
Audit Committee Meeting

Inn at 500
500 S Capitol Blvd
Boise, Idaho 83702

Friday
August 5, 2022
8:00 A.M. MDT

AGENDA

- 1: Welcome:** *Mike Wilson, Chair*
Tom Zabala
Kerrie Murray
- 2: ACTION ITEM: Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)**
- 3: ACTION ITEM: FY 2023 Budget Review and Discussion**
 - **FY 2023 Proposed Budget**
 - **Discussion of Employee Compensation**
- 4: Engagement Letter with EideBailly for FY 2022**
- 5: Adjourn**