

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

1087 W River Street, Suite 250  
Boise, ID 83702

**Tuesday  
August 15, 2023  
9:30 A.M., MDT**

*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**

1. Welcome:     *Mike Wilson, Chair  
                  Kerrie Murray  
                  B.J. Swanson*
  
2. **DISCUSSION ITEM** – Presentation on investment advisory services from Clearwater Advisors
  
3. Adjourn