

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

Schweitzer Mountain Resort
Selkirk Conference Room
10000 Schweitzer Mountain Rd
Sandpoint, Idaho 83864

**Friday
August 4, 2023
7:30 A.M., PDT**

Join via Zoom:

<https://us06web.zoom.us/j/82937788501?pwd=QVovRkJneW9ON2oxZ0gwZ1FoQjIRZz09>

By Phone: (719) 359-4580

Meeting ID: 829 3778 8501

Passcode: 721844#

Members of the public may contact Christian Anderson, Executive Director, at christian@idhfa.org with comments or questions regarding the meeting or agenda items.

AGENDA

0. Start Zoom Recording

1. Welcome: *Mike Wilson, Chair
 Kerrie Murray
 B.J. Swanson*

2. **ACTION ITEM** – Changes and additions to Agenda

*** Pause Zoom Recording ***

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

*** Resume Zoom Recording ***

4. **ACTION ITEM** – FY 2024 Budget Review and Discussion
 a. FY 2024 Proposed Budget
 b. Discussion of Employee Compensation and 457(b) plan

5. **DISCUSSION ITEM** – Engagement Letter with Eide Bailly for FY 2023 Audit

6. **DISCUSSION ITEM** – Engagement of Investments Advisor

7. Adjourn