

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

1087 W River Street, Suite 250  
Boise, ID 83702

**Friday  
December 8, 2023  
10:00 A.M., MST**

Join via Zoom:

<https://us06web.zoom.us/j/81423136161?pwd=a4b8lKu8dbRQn6Qo7IsDySmXclNJn.1>

By Phone: +1 (669) 444-9171

Meeting ID: 814 2313 6161

Passcode: 528469

**AGENDA**

0. *Start Zoom Recording*

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

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

3. **ACTION ITEM** – Approval of Committee Meeting Minutes for December 4, 2023

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

4. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(a), to consider hiring a public officer, employee, staff member or individual agent)

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

5. **DISCUSSION ITEM** – Municipal advisor selection

6. Adjourn