

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

1087 W River Street, Suite 250
Boise, ID 83702

**Monday
December 11, 2023
10:30 A.M., MST**

Join via Zoom:

<https://us06web.zoom.us/j/85839821498?pwd=YdPbfAp5qYluO0dNXLt5cPloKwJPDC.1>

By Phone: +1 (669) 900-6833

Meeting ID: 858 3982 1498

Passcode: 245110

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 8, 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