

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

1087 W River Street, Suite 250
Boise, ID 83702

**Monday
February 5, 2024
10:00 A.M., MST**

Join via Zoom:

<https://us06web.zoom.us/j/84360497992?pwd=2skWTZ6rS0M0Np07BrMdXvxN6pVgmL.1>

By Phone: +1 (346) 248-7799

Meeting ID: 843 6049 7992

Passcode: 931666

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 11, 2023
4. **DISCUSSION ITEM** – Modifications to Authority fee structure
5. Adjourn