

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

Hawley Troxell  
877 W Main Street, 2<sup>nd</sup> Floor  
Boise, Idaho 83702

**Monday  
August 12, 2024  
3:30 P.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/86017235011?pwd=pR5vAvJU3CkiBVaTapcr50YeHd2j5d.1&from=addon>

By Phone: +1 (719) 359-4580

Meeting ID: 860 1723 5011

Passcode: 249966#

**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 February 5, 2024  
  
*\*\* Pause Zoom Recording \*\**
4. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)  
  
*\*\* Resume Zoom Recording \*\**
5. **ACTION ITEM** – FY 2025 Budget Review and Discussion
6. **DISCUSSION ITEM** – Engagement Letter with Eide Bailly for FY 2024 Audit
7. **DISCUSSION ITEM** – Operating Deficit and Fees Update and Discussion
8. **DISCUSSION ITEM** – Changes to Technical Assistance and Small Borrower Programs
9. Adjourn