

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

1087 W River Street, Suite 250
Boise, Idaho 83702

**Tuesday
September 10, 2024
9:00 A.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/85178450801?pwd=wbjWWP4g9znhSHugtjUSsbD36r0eCO.1&from=addon>

By Phone: +1 (253) 215-8782

Meeting ID: 851 7845 0801

Passcode: 423373#

AGENDA

0. *Start Zoom Recording*
1. Welcome: *Mike Wilson, Chair
 B.J. Swanson
 Doug Crabtree*
2. **ACTION ITEM** – Changes and Additions to Agenda
3. **ACTION ITEM** – Approval of Committee Meeting Minutes for August 12, 2024
4. **DISCUSSION ITEM** – Update to Authority Fee Schedule
5. Adjourn