

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

**Inn at 500 Capitol
Board Room
500 S Capitol Blvd.
Boise, Idaho 83702**

**Friday
August 5, 2022
8:00 A.M., MDT**

Join via Zoom:

<https://us06web.zoom.us/j/85719803253?pwd=eTlzaWZkZSkZNC21rdHhINVYxemkrZz09>

By Phone: +1 (669) 900-6833

Meeting ID: 857 1980 3253

Passcode: 600087

Members of the public may contact Christian Anderson, Executive Director, at christian@idhfa.org with comments or questions regarding the meeting or agenda items.

AGENDA

0. *Start Zoom Recording*

- 1. Welcome:** *Mike Wilson, Chair
Tom Zabala
Kerrie Murray*

*** Pause Zoom Recording ***

- 2. ACTION ITEM – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluation of employees)**

*** Resume Zoom Recording ***

- 3. ACTION ITEM – FY 2023 Budget Review and Discussion**
 a. FY 2023 Proposed Budget
 b. Discussion of Employee Compensation

- 4. Discuss Engagement Letter with EideBailly for FY 2022**

- 5. Adjourn**