

NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250
Boise, Idaho 83702

Monday
November 28, 2022
2:30 P.M., MST

Join via Zoom:

<https://us06web.zoom.us/j/83901838834?pwd=eC9DYXJXQWlvaM83ckNxQ0lDOHJPZz09>

By Phone: +1 (346) 248-7799

Meeting ID: 839 0183 8834

Passcode: 319835

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. Call to Order and Quorum Determined**
- 2. ACTION ITEM – Approval of Board Meeting Minutes for November 7, 2022**
- 3. ACTION ITEM – Approval of the Monthly Financial Statements for August and September 2022**
- 4. ACTION ITEM – Acceptance of Audited Financial Statements for FYE 2021/2022 presented by Eide Bailly**
- 5. DISCUSSION ITEM – Audit Committee Report**
- 6. ACTION ITEM – Consideration of one-time expenses related to QuickBooks conversion**
- 7. DISCUSSION ITEM – Legal Counsel Report**
- 8. DISCUSSION ITEM – Executive Director Report**
- 9. Adjourn**