

**NOTICE OF REGULAR MEETING
IDAHO HEALTH FACILITIES AUTHORITY**

Hawley Troxell Ennis & Hawley
877 Main Street, Suite 1000
Boise, Idaho 83701

**Friday
August 18, 2017
9:00 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: Approval of the Minutes for April 11, 2017**
- 3: Approval of Financial Statements for March, April, May, and June 2017**
- 3(A): H.R. Precision, Tresa Ball, President**
- 4: Discussion on Planned Parenthood of the Great Northwest and Hawaiian Islands 2017**
- 5: Approval of Government Portfolio Advisors Advisory Services Agreement**
- 6: Audit Committee Report
Adoption of Budget for FY 2018
Approval of Engagement Letter with External Auditor**
- 7: Legal Counsel Report**
- 8: Executive Director Report
Current Financing Discussions * Year End Activity Report * Technical Assistance
Program Update * Monitor Watch List * NAHEFFA Membership Questionnaire
results**
- 9: Executive Session (Idaho Code Section 74-206 (1) (b), to consider evaluations of employees)**
- 10: New Business
NAHEFFA Fall Conference September 6-7-8 Boise, Idaho
NAHEFFA Spring Conference (dates to be determined) Boston, MA**
- 11: Election of Chairman & Vice Chairman/ Staff Appointments for FY-2018**
- 12: Adjourn (Lunch to be determined)**