

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

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

**Friday
August 24, 2018
9:00 A.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM: Approval of the Minutes for July 23, 2018**
- 3: ACTION ITEM: Approval of Financial Statements for July 2018**
- 4: ACTION ITEM: Audit Committee Report
Adoption of Budget for FY 2019
Approval of Engagement Letter with External Auditor**
- 5: Legal Counsel Report**
- 6: Executive Director Report
Current Financing Discussions * Year End Activity Report * Technical Assistance
Program Update * Monitor Watch List * Results of NAHEFFA Membership
Questionnaire**
- 7: Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluations of employees)**
- 8: New Business
NAHEFFA Fall Conference September 11-14 in Denver, Colorado
NAHEFFA Spring Conference (dates and location to be determined)**
- 9: ACTION ITEM: Election of Chairman & Vice Chairman, Audit Committee Appointment,
Advocacy Committee Appointment, and Staff Appointment for FY 2019**
- 10: Adjourn (Lunch Bardenay)**