



Edelene Ohman
Executive Director

Shawn Nydegger
Treasurer

Mary Sue Jones
Secretary

Julie A. Ellsworth, *Chairman*
Len Crosby, *Governor Appointee*
Dan Johnson, *Idaho Senator*
Seth Grigg, *Governor Appointee*
John Vander Woude, *Idaho Representative*

BOARD MEETING NOTICE & AGENDA

September 26, 2022, 2:00 p.m. MT (*Via Conference Call and Zoom*)

State Treasurer's Office, Conference Room, E228

2nd Floor Capitol Building, 700 W. Jefferson, Boise, Idaho

Dial in: 1.253.215.8782 Meeting ID: 847 9370 9142 Passcode: 690843

(Please see calendar invitation for instructions to join via Zoom or [Click here to start meeting](#))

- **BOARD CALLED TO ORDER**
- **CONSENT AGENDA** (action item)
 - Review and approval of minutes from the December 20, 2021, board meeting
- **INFORMATION AGENDA**
 - Review FY 2022 financials and external audit, Bobby Lawrence, Eide Bailly
 - Municipal bond market update, Darren Hodge, PFM
 - Review current IBBA cash position and projected budget, Shawn Nydegger
 - Review of annual surveillance and continuing disclosure responses, including an update on the City of Pocatello, Shawn Nydegger
 - Update, if available, on the status of a potential partnership with the IBBA and DEQ on a new SRF program, Edelene Ohman, STO and MaryAnna Peavy, DEQ
- **REGULAR AGENDA** (action item)
 - Discuss and approve municipal advisory contract with PFM (Edelene Ohman)
- **ADJOURNMENT**
 - *INFORMATION AGENDA provides information only.*
 - *CONSENT AGENDA addresses routine items the board may approve without discussion.*
 - *REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendations.*
 - *The Board may move an item from one agenda to another and the order of items is subject to change.*

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