



CREDIT RATING ENHANCEMENT COMMITTEE

Board Meeting Notice and Agenda

May 18th, 2022, 2:00 p.m. MST

(Via Zoom and Conference Call)

State Treasurer's Office, Conference Room E228

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

Dial in: **1.253.215.8782** | Meeting ID: **957 1239 8745** | Passcode: **056586**

(long distance charges may apply)

[click here to join Zoom meeting](#)

Board Members:

Julie A. Ellsworth, State Treasurer, Chairman
David Fulkerson, Division of Financial Management
Wayne Meuleman, Idaho State Building Authority
Len Crosby, Member at Large
Rick Youngblood, House Member
Gerald Hunter, Idaho Housing and Finance Association
Richard Jackson, Member at Large
Julie Oberle, State Dept. of Education
Jeff Agenbroad, Senate Member

Staff:

Edelene Ohman, Director of Investments, State Treasurer's Office
Mary Sue Jones, Secretary to the Committee

2:00 PM MDT Roll Call

Consent Agenda*: Review and approval of the November 22nd, 2021 regular committee meeting minutes

Information Agenda: Discuss possible TAN issuance with consideration of cash flow projections - Eric Heringer, Piper Sandler and David Fulkerson, DFM

Review status of the Idaho Public Charter School Facilities Program, including relative program ratings – Gerald Hunter, IHFA and Edelene Ohman, STO

Review Final Policies and Procedures for the Idaho Public School Facilities Program, highlighting any updates after 11/22/21 CREC meeting, Edelene Ohman, STO and John McDevitt, Skinner Fawcett

Adjournment

- Action items- denoted by *
- Consent agenda- routine items the committee may approve without discussion
- Action item agenda- policy and program items the committee may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The committee may move an item from one agenda to another and the order of the agenda items is subject to change.