

State of Idaho Department of Administration

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AGENDA

Governor's Housing Committee Meeting

June 23, 2022 3:00 PM JRW West Conference Room 700 W. State Street, Boise

WebEx

Governor's Housing Committee Meeting

Senator Abby Lee Senator Melissa Wintrow Representative Jason Monks Representative Colin Nash Keith Reynolds, Director, Department of Administration

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Welcome

Director Reynolds

Action Item: Approve November 30, 2021, Meeting Minutes

Action Item: Review of market value and interest rates, and an updated cost analysis, regarding the Governor's Housing stipend.

Financial Update:

FY22 Financial Update

Action Item: Approve FY23 Budget

Other Business:

Next Meeting: Tuesday, August 16, 2022 (proposed)

Tami Humiston, CFO