



Shawn Nydegger
Executive Director

John Faltin
Treasurer

Merissa Landers
Secretary

Julie A. Ellsworth, *Chairman*
Len Crosby, *Governor Appointee*
Ben Toews, *Idaho Senator*
Seth Grigg, *Governor Appointee*
Josh Tanner, *Idaho Representative*

BOARD MEETING NOTICE & AGENDA

December 18, 2023, 2:00 p.m. MST (*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: 890 8381 6859 Passcode: 692031

(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 July 17, 2023, board meeting
- **REGULAR AGENDA (action item)**
 - Approve Merissa Landers as Secretary for the IBBA
 - Discuss and approve municipal advisory contract with PFM
 - Review application for Eastern Idaho Regional Sewer District, Darren Hodge, PFM
- **INFORMATION AGENDA**
 - Review FY 2023 financials and external audit, Bobby Lawrence, Eide Bailly
- **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 recommendation.*
 - *The Board may move an item from one agenda to another and the order of items is subject to change.*

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