



CREDIT RATING ENHANCEMENT COMMITTEE

Board Meeting Notice and Agenda

Friday, November 22nd, 2024, 10:00 a.m. MT

(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: **886 6127 8912** | Passcode: **242750**

(long distance charges may apply)

[click here to join Zoom meeting](#)

Board Members:

Julie A. Ellsworth, State Treasurer, Chairman
Justin Collins, Division of Financial Management
Wayne Meuleman, Idaho State Building Authority
Len Crosby, Idaho Bond Bank Authority
Gerald Hunter, Idaho Housing and Finance Association
Richard Jackson, Member at Large
Gideon Tolman, State Dept. of Education
Julie VanOrden, Senate Member
Josh Tanner, House Member

10:00 AM MT Roll Call

Consent Agenda*: Review and approval of the October 15, 2024, regular committee meeting minutes

Information Agenda: Discuss TAN analysis: external vs. internal borrowing – Shawn Nydegger, STO & Eric Herringer, Piper Sandler

Action Agenda*: Review and approve draft 2024 Annual CREC Report to Governor and Legislature, Treasurer Ellsworth

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.