



Shawn Nydegger
Executive Director

John Faltin
Treasurer

Merissa Landers
Secretary

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

BOARD MEETING NOTICE & AGENDA

August 28, 2025, 2:00 p.m. MDT (*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: 812 5240 7657 Passcode: 225129

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

- **BOARD CALLED TO ORDER**
- **CONSENT AGENDA*:**
 - Review and approval of minutes from October 22, 2024, board meeting
- **REGULAR AGENDA*:**
 - Approve Lars Wallin as Treasurer for IBBA
 - Discuss and approve municipal advisory contract with PFM
- **INFORMATION AGENDA**
 - Review FY 2025 financials and external audit, Kellie Bergey, Eide Bailly
 - Review IBBA cash position and projected FY26 budget, Lars Wallin, IBBA
 - Review of annual surveillance and continuing disclosure responses, Lars Wallin, IBBA
- **ADJOURNMENT**

- Action items - denoted by *
- Executive session - a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Held as appropriate.
- Consent agenda - routine items the board may approve without discussion
- Action item agenda - policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda - provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.