

## CREDIT RATING ENHANCEMENT COMMITTEE Board Meeting Notice and Agenda

Tuesday, November 18th, 2025, 2:00pm 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: 850 3332 3427 | Passcode: 921462

(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 Steve Miller, House Member

2:00pm MT Roll Call

**Consent Agenda\*:** Review and approval of the November 22, 2024, regular committee meeting

minutes

Information Agenda: Review latest Fitch, S&P, Moody's credit ratings reports for the State of Idaho –

Eric Herringer, Piper Sandler

Update on Idaho Public Charter School Facilities Program & Public Charter

School Revolving Loan Program – Gerald Hunter, IHFA

Update on School Modernization Facilities Fund – Wayne Meuleman, ISBA

Action Agenda\*: Review and approve draft 2025 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.