



# CREDIT RATING ENHANCEMENT COMMITTEE

## Board Meeting Notice and Agenda

Thursday, March 7<sup>th</sup>, 2024, 10:00 a.m. MST

(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: **892 8446 4153** | Passcode: **416761**

(long distance charges may apply)

[click here to join Zoom meeting](#)

### Board Members:

Julie A. Ellsworth, State Treasurer, Chairman  
Michael Pearson, 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

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### 10:00 AM MST Roll Call

**Consent Agenda\*:** Review and approval of the November 17, 2023, regular committee meeting minutes

**Information Agenda:** Review latest Moody's credit rating report for the State of Idaho

Review current Legislative Session legislation

**Action Agenda\*:** Review and approve appointment of Merissa Landers as CREC Secretary

### 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.