



CREDIT RATING ENHANCEMENT COMMITTEE

Board Meeting Notice and Agenda

Thursday, March 7th, 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

10:00 AM MST Roll Call

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

Information Agenda: Clarification on role of State Auditor

Review latest Moody's credit rating report for the State of Idaho

Review current Legislative Session legislation

Action Agenda*: Review and approve items to send to Governor, Speaker, President Pro Tem

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.