

# IDAHO STATE BUILDING AUTHORITY

950 W. Bannock Street, Suite 490  
Boise, ID 83702

Board of Commissioners:

V. L. Bud Tracy, *Chairman*  
James C. Hammond, *Vice-Chairman*  
Timothy Anderson, CPA  
Mark Ciavarella  
Shelly Enderud  
Dale McOmber  
Anthony Vahsholtz

Wayne Meuleman  
*Executive Director*

**TELEPHONE**  
(208) 345-6057

April 26, 2022

## **NOTICE OF MEETING**

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **May 4, 2022 at 10:30 a.m. (MT)** at 950 W. Bannock St., Suite 490, Boise, Idaho 83702.

For those attending by Zoom, the link is attached hereto as Exhibit A.

## **MEETING AGENDA**

1. Call to Order.
2. ACTION ITEM: Minutes of May 27, 2021 Meeting.
3. ACTION ITEM: Review and Approval of Resolution No. 2022-001 authorizing defeasance of certain outstanding bonds and transfer of related projects to the State.
4. ACTION ITEM: Review and Acceptance of FY 2021 Annual Audit.
5. ACTION ITEM: Review and Approval of deed conveying the Authority's interest in Project 27 (Idaho Parks & Recreation Headquarters) to the State.
6. ACTION ITEM: Review and adoption of Annual Administrative Budget.
7. ACTION ITEM: Election of Chairman and Vice Chairman.
8. Other Business.
9. Adjournment.

## EXHIBIT A

Join Zoom Meeting

<https://us06web.zoom.us/j/85634453804?pwd=bkMwKzZuMEkrd0Z3a0hLQWJtK0Q2dz09>

Meeting ID: 856 3445 3804

Passcode: 959395

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Passcode: 959395

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