

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*
Shelly Enderud
Dale McOmber
Thomas V. Mello

Wayne Meuleman
Executive Director

TELEPHONE
(208) 345-6057

December 2, 2024

NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **December 20, 2024**, at **2:00 p.m. (MT)** at the Authority office at the above address.

A Zoom or Teams link and telephone number will be forwarded to you in advance of the meeting for those wishing to attend remotely.

MEETING AGENDA

1. Call to Order.
2. ACTION ITEM: Minutes of September 9, 2024, Meeting.
3. ACTION ITEM: Review and approval of Resolution 2024-003 relating to the issue of Sales Tax Revenue Education Bonds (School Modernization Facilities Fund), Series 2025A.
4. ACTION ITEM: Selection of underwriter for Idaho Wheat Commission project funding.
5. Review of FY 2024 Audit
6. Other Business.
7. Adjournment.