

# IDAHO STATE BUILDING AUTHORITY

Board of Commissioners:

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## **NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION**

The Board of Commissioners of the Idaho State Building Authority will hold a special meeting on **January 29, 2018 at 9:00 a.m. (MST)** at **950 W. Bannock Street, Suite 490, Boise, Idaho, 83702.**

### **MEETING AGENDA**

1. Call to Order
2. Report on status of SBOE/INL project and other matters
3. Executive Session: To inform the Board regarding unresolved contract terms relating to the SBOE/INL project and, in accordance with Section 74-206(1)(f), to discuss with legal counsel ramifications and options relating to controversies that may be subject to disputes and potential litigation
4. Adjournment