

IDAHO STATE BUILDING AUTHORITY
MINUTES OF THE MEETING OF THE
BOARD OF COMMISSIONERS

DATE: **October 28, 2020**

LOCATION: **Authority Office**
 950 W. Bannock Street, Suite 490
 Boise, Idaho 83702

Commissioners Present

V.L. "Bud" Tracy, Chairman (in person)
James Hammond (by telephone)
Shelly Enderud (by telephone)
Tim Anderson (by telephone)
Anthony Vahsholtz (by telephone)
Mark Ciavarella (by telephone)
Dale McOmber (by telephone)

Commissioners Absent

None

Others Present

Wayne Meuleman, Executive Director (in person)
Bobby Lawrence, Eide Bailly (by telephone)

1. Call to Order

Chairman Tracy called the meeting to order at 1:30 p.m.

2. Review of Annual Audit

Chairman Tracy invited Mr. Lawrence to review the annual audit report and address questions. Mr. Lawrence discussed the audit findings, indicating it was a "clean" audit. Commissioner Anderson inquired about potential new accounting standards that may affect the Authority. Mr. Lawrence reported that a change in the reporting of lease assets is expected to be implemented for the FY2021 audit. Mr. Meuleman was excused from the meeting and discussion of the audit continued. Upon Mr. Meuleman's return, there was no further discussion.

MOTION TO ACCEPT:

Commissioner Hammond moved to accept the FY 2020 Audit Report as presented. Commissioner Anderson seconded the motion and, upon vote, the motion was unanimously adopted.

3. Minutes of May 18, 2020 Meeting

Chairman Tracy requested consideration of the minutes of the May 18, 2020 meeting.

MOTION TO APPROVE:

Commissioner Anderson moved to approve the meeting minutes as presented. Commissioner Hammond seconded the motion and, upon vote, the motion was unanimously adopted.

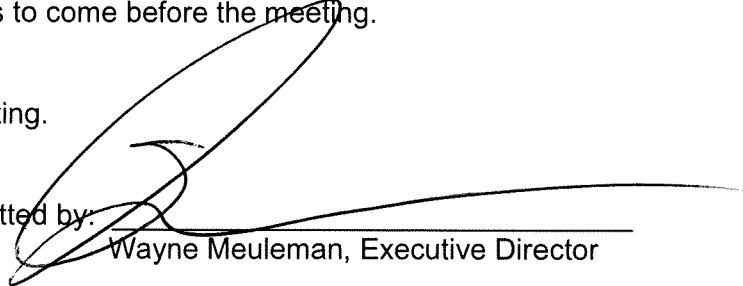
4. Other Business

There was no other business to come before the meeting.

ADJOURNMENT

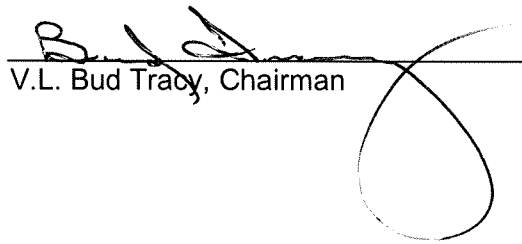
Chairman Tracy adjourned the meeting.

Submitted by:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Wayne Meuleman'.

Wayne Meuleman, Executive Director

Approved by:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'V.L. Bud Tracy'.

V.L. Bud Tracy, Chairman