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* Candice Allphin Timothy Anderson, CPA Shelly Enderud Wayne Meuleman Executive Director

TELEPHONE (208) 345-6057

February 20, 2020

NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on February 26, 2020 at 10:30 a.m. (MT) at 950 W. Bannock St., Suite 490, Boise, Idaho 83702.

Teleconference Information: Toll-free: 866-906-9330 Participant Code: 7140928

MEETING AGENDA February 26, 2020

- 1. Call to Order
- 2. ACTION ITEM: Minutes of November 8, 2019 Meeting
- 3. ACTION ITEM: Proposed Asset Transfer Agreement between Idaho State Building Authority, Idaho Department of Administration and Idaho Power.
- 4. Other Business
- 6. Adjournment