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

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NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on October 3, 2019 at 1:00 p.m. (MST) at 490 W. Bannock St., Suite 490, Boise, Idaho 83702.

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

MEETING AGENDA

- 1. Call to Order
- 2. Minutes of May 23, 2019 Meeting
- 3. Proposed Refunding of 2012B Bonds-Idaho Water Center
 - Reimbursement Resolution
 - Approval of Financing Team
 - i. Bond Counsel-Skinner Fawcett
 - ii. Underwriter-Wells Fargo Securities
 - iii. Trustee—Zions Bank
- 4. Other Business
- 5. Adjournment