

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

NOTICE OF MEETING **October 31, 2019**

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **November 8, 2019 at 10:30 a.m. (MT)** at **950 W. Bannock St., 2nd Floor Conference Center, Boise, Idaho 83702.**

Teleconference Information:

Toll-free: 866-906-9330

Participant Code: 7140928

AMENDED MEETING AGENDA **November 5, 2019**

1. Call to Order
2. ACTION ITEM: Minutes of October 3, 2019 Meeting
3. ACTION ITEM: Review and acceptance of 2019 Audit
4. ACTION ITEM: Proposed Refunding of 2012B Bonds-Idaho Water Center
 - Resolution to Amend Idaho Water Center Facilities Lease
 - Supplemental Bond Resolution authorizing 2019A Refunding Bonds
 - i. Preliminary Official Statement
 - ii. Refunding Escrow Agreement
 - iii. Bond Purchase Agreement
 - iv. Other related documents
5. ACTION ITEM: Election of Chairman and Vice-Chairman
6. Other Business
7. ACTION ITEM: Adjournment