



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA
WEDNESDAY, SEPTEMBER 2, 2020
9:00 AM - 11:00 AM MT**

Via Teleconference Only (per the Governor's Proclamation dated March 13, 2020)

Public Dial-in: 1-877-309-2073

Participant Code: 558-260-965

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (7/13/2020) - <i>Action Item</i>	Chair Settles
Review of Agenda - <i>Action Item</i>	Chair Settles
Review Roadmap - <i>Action Item</i>	Chair Settles
<u>AGENDA:</u>	
FY20 Audit Results - <i>Action Item</i>	Ms. Stockert
Executive Session - <i>Action Item</i>	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider records that are exempt from disclosure as provided by law pursuant to Idaho Code Section § 74-206 (1)(d).</i>	
FY20 Financial Review	Ms. Stockert
FY21 Financial Forecast	Ms. Stockert
Finance Committee Charter Updates - <i>Action Item</i>	Chair Settles
December Finance Committee Training Topics	Chair Settles
Annual Committee Self-Evaluation	Chair Settles
Next Meeting	Chair Settles
Adjourn	Chair Settles

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Committee Chair.