



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA
WEDNESDAY, SEPTEMBER 4, 2019
9:00 AM - 10:00 AM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Board Room)
Public Dial-in: (415) 594-5500 or (213) 226-1066 **Conf. ID:** 258-508-942

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (6/13/19) - <i>Action Item</i>	Chair Settles
Review Agenda	Chair Settles
Review Roadmap	Chair Settles

AGENDA:

FY19 Audit Results - <i>Action Item</i>	Mr. Kelly
Executive Session	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code Section § 74-206 (1)(b).</i>	
FY19 Financial Review	Mr. Kelly
Cash Flow Update	Mr. Kelly
New Product Update	Mr. Kelly
Enhanced Short-Term Plans - <i>Action Item</i>	
VSP - <i>Action Item</i>	
Discuss Topics for December Finance Training	Chair Settles
Annual Committee Self-Evaluation	Chair Settles
Executive Session	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to acquire an interest in real property which is not owned by a public agency pursuant to Idaho Code Section § 74-206 (1)(c) and to consider records that are exempt from disclosure as provided by law pursuant to Idaho Code Section § 74-206 (1)(d).</i>	
Commercial Real Estate Update - <i>Action Item</i>	Mr. Kelly
Support Center Services for Other Agencies - <i>Action Item</i>	Mr. Kelly
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 Board.