



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA**

**FRIDAY, NOVEMBER 30, 2018
9:30 AM - 11:00 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 (9/10/18) – <i>Action Item</i>	Chair Settles
Review of Agenda	Chair Settles
Review of Roadmap	Chair Settles
<u>AGENDA:</u>	
Financial Results thru September 30, 2018 - <i>Action Item</i>	Mr. Bell
Revenue Options	Mr. Kelly
Financial Policies Review	Chair Settles
Delegation of Authority - <i>Action Item</i>	Chair Settles
Finance Committee Training	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.