



**Idaho Health Insurance Exchange
DBA Your Health Idaho**

**Finance Committee Meeting Agenda
Thursday, September 5, 2024
1:00 PM – 3:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705
Via Videoconference: <https://www.gotomeet.me/yhipublic>
Public Dial-in: 1-877-309-2073 **Participant Code:** 558-260-965

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (5/29/24) – <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>	
FY24 Audit Results – <i>Action Item</i>	Ms. Lane
Executive Session – <i>Action Item</i>	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>	
FY24 Financial Review	Ms. Lane
FY25 Financial Forecast	Ms. Lane
Finance Committee Training Topics	Chair Settles
Committee Charter Review – <i>Action Item</i>	Chair Settles
Board Survey and 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.