



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

**Finance Committee Meeting Agenda  
Wednesday, September 10, 2025  
1:00 PM – 3:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

The meeting link can be accessed at [www.yourhealthidaho.org/board-of-directors/](http://www.yourhealthidaho.org/board-of-directors/) or  
<https://www.idahoptv.org/shows/idahoinsession/>

Call to Order	Chair Donaca
Roll Call	Chair Donaca
Prior Meeting Minutes (6/5/25) – <i>Action Item</i>	Chair Donaca
Review of Agenda - <i>Action Item</i>	Chair Donaca
Review Roadmap - <i>Action Item</i>	Chair Donaca

**AGENDA:**

FY25 Audit Results – <i>Action Item</i>	Ms. Lane
Executive Session – <i>Action Item</i>	Chair Donaca
<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>	
FY25 Financial Review	Ms. Lane
FY26 Budget Reset – <i>Action Item</i>	Ms. Lane
FY26 Goals – <i>Action Item</i>	Mr. Kelly
Finance Committee Training Topics	Chair Donaca
Committee Charter Review – <i>Action Item</i>	Chair Donaca
Board Survey and Annual Committee Self-Evaluation	Chair Donaca
Next Meeting	Chair Donaca
Adjourn	Chair Donaca

*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.*