BOARD CALL TO ORDER

I. EXECUTIVE SESSION (9:00 a.m. – 9:15 a.m.)
Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Any resulting action will take place when the board resolves back into regular session.

II. ACTION ITEMS (9:15 a.m. - 10:00 a.m.)
- July 26th, 2018 executive session board meeting minutes
- July 26th, 2018 regular board meeting minutes
- Audited financial statements
- Proposed legislation
- Legislative letter
- Program policies

III. INFORMATION AGENDA (10:00 a.m. – 11:00 a.m.)
- IDeal office location
- Qtr. 3 Full investment review and performance: Vanguard- Stew Duffield, Christy Erickson - in person, Kim Stockton- phone
- Qtr. 3 Account and assets update: Ascensus - Chris Reimer – in person

IV. ADJOURNMENT

The agenda is subject to change.