

## **SPECIAL MEETING NOTICE AND AGENDA**

Idaho Health Insurance Exchange  
Finance Committee Agenda  
Hawley Troxell  
877 W. Main St., Ste. 1000  
Boise, ID  
May 31, 2013 – 2:30 p.m.

Dial In: 888-622-5357, Access Code: 899234

### **AGENDA:**

Approval of Minutes

Executive Session to discuss personnel matters

Personnel/Budget Discussion

Executive Director Update

Legal Counsel Update

Other Business

Adjourn