

MEETING AGENDA

Date: Monday, November 29, 2021

Start Time: 10:00am MST

Physical Location: 304 N 8th St., Ste. 242, Boise, ID 83720

Limited seating available (4 seats) on a first-come-first-served basis. The public is encouraged to participate remotely.

Remote/Public Access via You Tube Livestream:

<https://www.youtube.com/channel/UChV-TDWV4fv1-UoozmMeoPA>

I. Agency Financial Update

Finance Program Manager, Erik Olson, will present a review of fiscal year 2022 budget to actuals and cash flow reports. Fiscal year 2023's budget was submitted as a maintenance budget. Mr. Olson will discuss the minor adjustments for next year.

II. Discussion of Internal Financial Policy

Director Thompson will share a preview of recommended IPCSC policy regarding authority to make budget adjustments. The proposed policy impacts the internal agency only and is intended for consideration by the Commission at its annual meeting in April.

III. Fiscal Year 2024 Budget Planning

The IPCSC's fiscal year 2024 budget must be approved by the Commission at its annual meeting in April. Therefore, it will be presented as a first read in February. This discussion will provide opportunity for committee members to discuss issues such as staffing, facilities, and capital projects.