



CREDIT RATING ENHANCEMENT COMMITTEE

Board Meeting Notice and Agenda

November 30th, 2020, 2:00 p.m. MST

Secretary of State's Office, Conference Room E201

(please wear a mask if attending in person)

2nd floor Capitol Building, 700 W. Jefferson, Boise, Idaho

(Also, via Zoom and Conference Call)

Dial in: 1.253.215.8782 | Meeting ID: 933 9059 8925 | Passcode: 642995

(long distance charges may apply)

[click here to join Zoom meeting](#)

Board Members:

Julie A. Ellsworth, State Treasurer, Chairman
David Fulkerson, Division of Financial Management
Wayne Meuleman, Idaho State Building Authority
Chuck Winder, Senate Member
Len Crosby, Member at Large
Rick Youngblood, House Member
Gerald Hunter, Idaho Housing and Finance Association
Richard Jackson, Member at Large
Julie Oberle, State Dept. of Education

Staff:

Edelene Ohman, State Treasurer's Office
Tana Cory, Secretary to the Committee

2:00 PM MDT Roll Call

Consent Agenda*: Review and approval of the May 21st, 2020 regular committee meeting minutes

Action Agenda*: Review and approve draft 2020 Annual CREC Report to the Governor and Legislature (to be posted December 1, 2020) – Edelene Ohman, STO

Information Agenda: Review S&P Reports for IHFA/Sage International/Public Charter School Facilities Program (Moral Obligation)/State of Idaho, including discussion of upcoming Sage transaction - Eric Heringer, Piper Sandler

Next regular meeting will be scheduled for April 2021 to review potential TAN issuance

Adjournment

- Action items- denoted by *
- Consent agenda- routine items the committee may approve without discussion
- Action item agenda- policy and program items the committee may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The committee may move an item from one agenda to another and the order of the agenda items is subject to change.