**Agenda**

**Idaho Children’s Trust Fund**

**Special Meeting**

**June 4, 2015**

**9 a.m. to 10:30 a.m.**

Meeting will be conducted via telephone and webinar

Go to Meeting access to be provided

 9:00 Call to Order/Quorum Count/Introductions……...Sarah Leeds, Board

 Chair

 \*9:15 Budget Presentation………………………Roger Sherman, Executive Director

 Review budget and budget information

\*10:00 Presentation on Executive Director compensation………….….Sarah

 Discussion and proposal for review and decision

10:30 Adjourn

**IDAHO CHILDREN’S TRUST FUND**

NOTICE OF PUBLIC MEETING

MEETING NOTICE:

June 4, 2015, 9:00 A.M.

The Idaho Children’s Trust Fund Board will hold a special meeting via conference call at 9 a.m. Mountain/8:00 Pacific on Thursday, June 4th, 2015 to review and approve a budget for State Fiscal Year 2016 and to consider compensation changes for the Trust Fund’s Executive Director.

Members of the public wishing to participate by telephone should contact the Children’s Trust Fund Board offices (at 208-386-9317) to obtain the call in number and pass code.

This notice is published pursuant to §67‐2343 Idaho Code. For additional information regarding Idaho’s Open Meeting law, please see Idaho Code §§ 67‐2340 through 67‐2347.