



Working together to plan for the future

**SPECIAL EXECUTIVE COMMITTEE MEETING
SEPTEMBER 4, 2014 2:30 PM
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

**** AGENDA ****

- I. CALL TO ORDER (2:30)**
- II. AGENDA CHANGES/ADDITIONS**
- III. OPEN DISCUSSION/ANNOUNCEMENTS**
- IV. ACTION ITEM**
2:35 **A. Discuss FY2014 Obligation Authority Limitation Issues**
Idaho Transportation Department executive management and Idaho Transportation board members will be invited to have a conversation on this issue.
- V. OTHER**
- VI. ADJOURNMENT**

***Enclosures**

Agenda is subject to change.

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