



**Board of Directors – Business Meeting  
420 Memorial Drive, Idaho Falls, ID 83402  
7:30 a.m. 27 February 2013**

## **Agenda**

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from February 13<sup>th</sup> Meeting.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
  - A.** Architectural Report.
  - B.** Regular Audit/Budget Committee Report.
  - C.** Administrative Reports and Updates.
    - 1.** Administrative Personnel.
    - 2.** Legislative Update.
    - 3.** Website Development.
  - D.** Other Reports.
- VI.** Annual Audit Report.
- VII.** Discussion of 2013 Elections.
- VIII.** Discussion of Construction and Financing Options.
- IX.** Calendar and Announcements.
  - A.** Upcoming IFAD Meetings/Events.
  - B.** Announcements and Minor Questions.
- X.** Public Comment.
- XI.** Adjournment.