



**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, September 11, 2013, 7:30 a.m.**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of 8/28/13 Business Meeting Minutes.
- IV.** Approval of Payables.
- V.** Reports and Updates.
 - A.** Annexation Update.
 - B.** Fund Investment Update.
 - C.** Budget Report.
 - D.** Website Update.
 - E.** Administrative Updates.
 - F.** Other Reports.
- VI.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Questions.
- VII.** Public Comment.
- VIII.** Adjournment.