

# Idaho Falls Auditorium District

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Board of Directors — Business Meeting  
Eagle Rock Room, Fairfield Inn & Suites  
30 April 2012  
8:00 a.m.

## Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meeting.
- IV.** CRSA Contract Review.
- V.** Review of RFQ for Operator.
- VI.** Updates and Reports:
  - A.** Update: Draft Job Description for IFAD Executive Director.
  - B.** Update: Distribution of MOU from the State Tax Commission for study and discussion at a later meeting.
  - C.** Update: Logo/Website.
  - D.** Update: Accounting Firms.
- VII.** Architecture Update.
- VIII.** Approval of IFAD Payables.
- IX.** Calendar and Announcements.
  - A.** May 3<sup>rd</sup> Meeting with SRL has been postponed to May 14<sup>th</sup>
  - B.** May 14<sup>th</sup> Business Meeting—8am-5pm.
  - C.** May 29<sup>th</sup> Business Meeting 8am-10am.
  - D.** Discuss Public Meetings Schedule.
  - E.** Other Announcements.
- X.** Public Comment.
- XI.** Adjournment.