



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 26 March 2014, 7:30 a.m.**

## **Agenda**

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of Minutes from March 12, 2014 Meeting
- IV.** Swearing in of new Board Member
- V.** Approval of IFAD Payables
- VI.** Legal Training: Conflict of Interest Disclosure
- VII.** Policy Introduction: Separation of Duties
- VIII.** Executive Director Committee
- IX.** Tech Support Review
- X.** Reports and Updates
  - A.** Architectural Report
  - B.** Administrative Reports and Updates
  - C.** Other Reports
- XI.** Calendar and Announcements
  - A.** Upcoming IFAD Meetings/Events
  - B.** Announcements and Minor Questions
- XII.** Public Comment
- XIII.** Adjournment

Posted on or before 7:30 a.m. on 24 March 2014

