



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 8 February 2017, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** January 11, 2017 Minutes
 - B.** Payables
- III.** Laura Lewis, Financial Presentation
- IV.** Greg Weitzel and John Radford, City Discussion
- V.** Old Business
 - A.** Short Term Rentals
 - B.** May 2017 Board seat Elections
- VI.** Reports and Updates
 - A.** Building Committee Report
 - B.** Financial Report
 - C.** Executive Search Committee Update
 - D.** Administrative Report
- VII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VIII.** Public Comment
- IX.** Adjournment

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 6 February 2017



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