



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Thursday, 19 May 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Consent Agenda
 - A.** Adoption of the Agenda
 - B.** Approval of May 4, 2016 Business Meeting Minutes
 - C.** Approval of IFAD Payables
 - D.** Executive Director Report
- III.** Centennial MOU Update
- IV.** Laura Lewis MOU
- V.** Discussion of Construction Costs
- VI.** Economic Study Discussion
- VII.** Reports and Updates
 - A.** Financial Report
 - B.** Administrative Report
 - C.** Other Reports-Travel Policy Review
- VIII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- IX.** Public Comment
- X.** Executive Session to consider personnel matters, Idaho Code Section 67-2345(1)(a).
- XI.** Adjournment

Posted on or before 7:00 am on 17 May 2016

