



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 24 May 2017, 7:00 a.m.**

**Agenda**

- I.** Call to Order
- II.** Adoption of the Consent Agenda
  - A.** May 10, 2017 Minutes
  - B.** Payables
- III.** Old Business
  - A.** Election
- IV.** Election of New Board Chairman
- V.** Reports and Updates
  - A.** Building Committee Report
  - B.** Executive Director Report
  - C.** Administrative Report
- VI.** Calendar and Announcements
  - A.** Upcoming IFAD Meeting/Events
  - B.** Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Executive Session to consider personnel matters, Idaho Code Section 74-206(1)(a)& (b).
- 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 22 May 2017

