



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 11 June 2014, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Consideration of vacant board member position and nomination of successor.
- IV.** Approval of Minutes from May 28, 2014 Meeting
- V.** Approval of IFAD Payables
- VI.** Traffic and Road Review – Horrocks Engineering
- VII.** Reports and Updates
 - A.** CMGC Implementation Update
 - B.** Administrative Reports and Updates
 - C.** Other Reports
- VIII.** Calendar and Announcements
 - A.** Upcoming IFAD Meetings/Events
 - B.** Announcements and Minor Questions
- IX.** Public Comment
- X.** Executive Session: acquisition of interest in real property.
- XI.** Adjournment

Posted on or before 7:30 a.m. on 9 June 2014

