



**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, August 28, 2013, 7:30 a.m.**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of 8/14/13 Business Meeting Minutes.
- IV.** Approval of Payables.
- V.** Investment Fund Discussion.
- VI.** Architectural Review.
- VII.** Reports and Updates.
 - A.** Budget Report.
 - B.** Website Update.
 - C.** Policy Update.
 - D.** Administrative Updates.
 - E.** Other Reports.
- VIII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Questions.
- IX.** Public Comment.
- X.** Adjournment.

Posted on or before 7:30 a.m. on 26 August 2013