



**IDAHO FALLS  
AUDITORIUM DISTRICT**

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

**Agenda**

- I.** Call to Order
- II.** Adoption the Consent Agenda
  - A. 8/24/16 Minutes
  - B. 8/31/16 Minutes
  - C. Payables
- III.** Reports and Updates
  - A. Building Committee Report
  - B. Feasibility Update
  - C. Financial Report
  - D. Hunden TRT Final Report
  - E. Administrative Report
  - F. Other Reports
- IV.** Consideration of Resolution approving election ballot language and date of election
- V.** CRSA contract negotiations
- VI.** Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events
  - B. Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Adjournment

Conference Call Information  
Dial-in number: (605) 562-0020  
Access Code: 207-770-975

Posted on or before 7:00 a.m. on 5 September 2016

