



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 23 September 2015, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of August 26, 2015 Business Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** Annexation and Donation Fees Discussion and 2015 Budget Amendment
- VI.** Board Vacancy Discussion
- VII.** Feasibility Study Discussion
- VIII.** Reports and Updates
 - A.** Financial Report
 - B.** Executive Director Report
 - C.** Administrative Report
 - D.** Other Reports
- IX.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- X.** Public Comment
- XI.** Adjournment

Posted on or before 7:30 am on 21 September 2015

