



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 26 October 2016, 7:00 a.m.**

**Agenda**

- I.** Call to Order
- II.** Adoption of the Consent Agenda
- III.** Vote on Appointment of new Board Member
- IV.** Swearing in of newly appointed board member
- V.** Reports and Updates
  - A.** Building Committee Discussion
  - B.** CRSA Contract Negotiation Update
  - C.** Task List and Committee Discussion
  - D.** Executive Director Search Committee Report
  - E.** Administrative Report
- VI.** Adoption of 2017 IFAD Business Meeting Dates
- VII.** Preliminary review of 2017 Budget and 2017 Meeting Dates
- VIII.** Calendar and Announcements
  - A.** Upcoming IFAD Meeting/Events
  - B.** Announcements and Minor Questions
- IX.** Public Comment
- X.** Adjournment

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

Posted on or before 7:00 a.m. on 24 October 2016

