



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 17 December 2014, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of December 3, 2014 Business Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** Reports and Updates
 - A.** Finance Report
 - B.** Administrative Report
 - C.** Other Reports
- VI.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Executive Session to consider personnel matters (Idaho Code Section 67-2345(1)(a))
- IX.** Adjournment

Posted on or before 7:30 am on 15 December 2014

