



IDAHO FALLS
AUDITORIUM DISTRICT

**Board of Directors Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday 25, September 2018, 7:00 a.m.**

**Location: The large conference room in Offices of Fuller & Beck
410 Memorial Drive
Suite 201, Idaho Falls, Idaho 83402**

Agenda

- I.** Call to Order
- II. Action Item** - Accept the Consent Agenda
 - A.** Meeting Minutes – 9/11/2018
 - B.** Approve IFAD Payables and Financials
- III. Discussion Item** - Public Comment
- IV. Discussion Item** - Business plan
- V. Discussion Item** - Update on Tax Commission
- VI. Action Item** – Office Relocation
- VII. Discussion Item** - Review agreement from Ball Ventures
- VIII. Discussion Item** – CSL Report Update
- IX.** Report and Updates
 - A. Action Item** - Executive Director's Report - Document Storage
 - B. Discussion Item** - Legal Report
- X.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events – **Next Meeting on October 9, 2018**
 - B. Discussion Item** - Announcements and Minor Questions
 - C. Action Item** - Agenda Items for October 9th meeting.
- XI.** Adjournment

Posted on or before 7:00 a.m. on September 23, 2018