

Board of Directors — Business Meeting

420 Memorial Drive, Idaho Falls, ID 83402

10 October 2012

7:30 a.m.

**Agenda**

1. Call to Order.
2. Adoption of the Agenda.
3. Approval of Minutes from Previous Meetings.
4. Approval of IFAD Payables.
5. Review of Proposed Audit Procedures—Fred Goodworth
6. Reports and Updates.
   1. Architectural Report.
   2. Office Update.
   3. IFAD Logo Update.
   4. Other Reports.
7. Discussion of Investment Options.
8. Personnel Considerations.
9. Consideration of Records Retention Draft Policy.
10. Calendar and Announcements.
    1. Upcoming IFAD Meetings.
    2. Announcements and Minor Questions.
11. Public Comment.
12. Adjournment.