

## Board of Directors — Regular Business Meeting 420 Memorial Drive, Idaho Falls, ID 83402 Wednesday, 23 October 2013, 7:30 a.m.

## **Agenda**

- **I.** Call to Order
- II. Adoption of the Agenda
- **III.** Approval of Minutes from October 9, 2013 Meeting
- **IV.** Approval of IFAD Payables
- V. Open Meeting Law/ Public Records Workshop Report
- **VI.** Reports and Updates
  - **A.** Architectural Report
  - **B.** Website Report
  - **C.** Budget Committee Report
  - **D.** Finance Committee Report
  - **E.** Administrative Reports and Updates
  - **F.** Other Reports
- VII. Calendar and Announcements
  - **A.** Upcoming IFAD Meetings/Events
  - **B.** Announcements and Minor Questions
- VIII. Public Comment
  - IX. Adjournment

Posted on or before 7:30 a.m. on 21 October 2013



