

Idaho Falls Auditorium District

Board of Directors — Business Meeting and Executive Session

Shared Conference Room, 901 Pier View Drive, Idaho Falls, ID 83402

1 August 2012

1:30 p.m.

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from Previous Meeting.
- IV.** Approval of IFAD Payables.
- V.** Updates and Reports.
 - A.** Architect's Report.
 - B.** Presentation of Logo/Website.
 - C.** Other Reports.
- VI.** Calendar and Announcements.
 - A.** Upcoming Committee and Board Meetings.
 - B.** Other Announcements.
- VII.** Public Comment.
- VIII.** Executive Session. (*Executive Sessions are closed to the Public*)

This session is being held in accord with Idaho Code §67-2345 (1)(a) to consider hiring individuals/firms wherein the qualities of the individual/firms are to be evaluated to fill a particular need of the governing body.
- IX.** Adjournment.