

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 23 April 2014, 7:30 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Agenda
- **III.** Approval of Minutes from April 9, 2014 Meeting
- IV. Approval of IFAD Payables
- **V.** Property Annexation
- VI. Board Statute Requirements
- **VII.** Reports and Updates
 - **A.** Financial Report
 - **B.** Website Report
 - **C.** Administrative Reports and Updates
 - **D.** Other Reports
- VIII. Calendar and Announcements
 - **A.** Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Questions
 - IX. Public Comment
 - X. Adjournment

Posted on or before 7:30 a.m. on 21 April 2014

