



**Board of Directors – Business Meeting
420 Memorial Drive, Idaho Falls, ID 83402
7:30 a.m. 9 January 2013**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from 12/18/12 Previous Meeting.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
 - A.** Budget and Finance Report.
 - B.** Accounting/Audit Report.
 - C.** Architect’s Report.
 - D.** Administrative Updates.
 - E.** Other Reports.
- VI.** 2013 Budget Adoption and Process.
- VII.** Contractor and Financing Options Discussion.
- VIII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Minor Questions.
- IX.** Public Comment.
- X.** Adjournment.

IFAD PLANNING CALENDAR

January 2013						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 New Year's Day	2	3	4	5
6	7	8	9 IFAD Bs Mtg	10	11	12
13	14	15	16	17	18	19
20	21 MLK Day	22	23 IFAD Bs Mtg	24	25	26
27	28	29	30	31		

February 2013						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13 IFAD Bs Mtg	14 Valentine's Day	15	16
17	18 President's Day	19	20	21	22	23
24	25	26	27 IFAD Bs Mtg	28		

March 2011						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13 IFAD Bs Mtg	14	15	16
17	18	19	20	21	22	23
24	25	26	27 IFAD Bs Mtg	28	29	30
31						