



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 11 January 2017, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** December 14, 2016 Minutes
 - B.** Payables
- III.** Old Business
- IV.** Reports and Updates
 - A.** Building Committee Report
 - B.** Financial Report
 - C.** Executive Search Committee Update
 - D.** Administrative Report
- V.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VI.** Public Comment
- VII.** Adjournment

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 8 January 2017

