

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 14 January 2015, 7:30 a.m.

## Agenda

- I. Call to Order
- II. Welcome Executive Director
- III. Adoption of the Agenda
- IV. Approval of December 17, 2014 Business Meeting Minutes
- V. Approval of IFAD Payables
- VI. Reports and Updates
  - A. Audit Report
  - **B.** Finance Report
  - **C.** Architectural Report
  - D. Executive Director Report
  - E. Administrative Report
  - F. Other Reports
- **VII.** Calendar and Announcements
  - **A.** Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VIII. Public Comment
  - IX. Adjournment

Posted on or before 7:30 am on 12 January 2015



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