



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 10 February 2016, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Board Vacancy – Nominations
- IV.** Approval of January 27, 2016 Business Meeting Minutes
- V.** Approval of IFAD Payables
- VI.** Merchant Services/E-Commerce Discussion
- VII.** Reports and Updates
 - A.** Financial Report
 - B.** Executive Director Report
 - C.** Administrative Report
 - D.** Other Reports
- VIII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- IX.** Public Comment
- X.** Adjournment

Posted on or before 7:30 am on 8 February 2016

