



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 22 February 2017, 7:00 a.m.**

**Agenda**

- I.** Call to Order
- II.** Adoption of the Consent Agenda
  - A.** January 25, 2017 Minutes
  - B.** February 8, 2017 Minutes
  - C.** Payables
- III.** Old Business
- IV.** Reports and Updates
  - A.** Financial Report
  - B.** Executive Search Committee Update
  - C.** Building Committee Report
  - 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 20 February 2017

