

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 30 March 2016, 7:00 a.m.

## Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of March 9, 2016 Business Meeting Minutes
- IV. Approval of IFAD Payables
- V. Audit Report: Rudd and Company
- VI. Reports and Updates
  - A. Financial Report
  - **B.** Executive Director Report
  - **C.** Administrative Report
  - **D.** Other Reports
- **VII.** Calendar and Announcements
  - **A.** Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VIII. Discussion with Centennial Management Group
  - IX. Public Comment
  - X. Adjournment

Posted on or before 7:00 am on 28 March 2016



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