



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 4 May 2016, 7:00 a.m.**

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of April 27, 2016 Business Meeting Minutes
- IV. Approval of IFAD Payables
- V. Centennial MOU Update
- VI. Discussion of Revised Construction Estimate
- VII. Discussion of Economic Study
- VIII. Consideration of changing business meeting starting time
- IX. Reports and Updates
 - A. Financial Report
 - B. Executive Director Report
 - C. Administrative Report
 - D. Other Reports
- X. Calendar and Announcements
 - A. Upcoming IFAD Meetings/Events
 - B. Announcements and Minor Questions
- XI. Public Comment
- XII. Executive Session to deliberate regarding personnel discussions and Donation Agreement required for acquisition of real property not owned by a public entity, Idaho Code Section 67-2345(1)(c).
- XIII. Adjournment

Posted on or before 7:00 am. On May 2, 2016

