



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 13 May 2015, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of April 22, 2015 Business Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** HARN Point Update
- VI.** Pinecrest Inn collection Update
- VII.** Wipfli Accounting Duties Update
- VIII.** Reports and Updates
 - A.** Financial Report
 - B.** Executive Director Report
 - C.** Administrative Report
 - D.** Other Reports
- IX.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- X.** Public Comment
- XI.** Executive Session
- XII.** Adjournment

Posted on or before 7:30 am on 11 May 2015

