



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 25 June 2014, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of Minutes from June 11, 2014 Meeting
- IV.** Approval of IFAD Payables
- V.** Consideration of vacant board member position and nomination of successor.
- VI.** Discussion of executive director position
- VII.** Discussion of Idaho Hospitality Indicators
- VIII.** Reports and Updates
 - A.** Finance Report
 - B.** Administrative Reports and Updates
 - C.** Other Reports
- IX.** Calendar and Announcements
 - A.** Upcoming IFAD Meetings/Events
 - B.** Announcements and Minor Questions
- X.** Public Comment
- XI.** Executive Session: acquisition of interest in real property.
- XII.** Adjournment

Posted on or before 7:30 a.m. on 23 June 2014

