



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 9 July 2014, 7:30 a.m.**

## **Agenda**

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of Minutes from June 25, 2014 Meeting
- IV.** Approval of IFAD Payables
- V.** Discussion of road and site concerns; Horrocks proposal
- VI.** Reports and Updates
  - A.** Finance Report
  - B.** Executive Director Update
  - C.** Board Succession
  - D.** Administrative Reports and Updates
  - E.** Other Reports
- VII.** Calendar and Announcements
  - A.** Upcoming IFAD Meetings/Events
  - B.** Announcements and Minor Questions
- VIII.** Public Comment
- IX.** Executive Session: acquisition of interest in real property
- IX.** Adjournment

Posted on or before 7:30 a.m. on 7 July 2014

