



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 23 August 2017, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** July 26 and August 9, 2017 Minutes
 - B.** Payables
- III.** Public Comment – anyone wishing to provide public comment will be given 3 minutes
- IV.** Election of Vice Chair, Secretary/Treasurer Offices
- V.** Review of Office Lease
- VI.** Discussion of Team Partner Utilization
- VII.** Report and Updates
 - A.** Legal
 - B.** Executive Director
 - C.** Administrative
- VIII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- IX.** Executive Session- consider personnel matters
- X.** Adjournment

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 21 August 2017

