



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 27 August 2014, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of Minutes
 - A.** August 13, 2014 Business Meeting Minutes
 - B.** August 12, 2014 Special Meeting Minutes
 - C.** August 13, 2014 Special Meeting Minutes
 - D.** August 18, 2014 Special Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** Reports and Updates
 - A.** Finance Report
 - B.** Executive Director Update
 - C.** Board Succession
 - D.** Administrative Reports and Updates
 - E.** Other Reports
- VI.** Calendar and Announcements
 - A.** Upcoming IFAD Meetings/Events
 - B.** Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Adjournment

Posted on or before 7:30 a.m. on 11 August 2014

