



**I D A H O F A L L S**  
**A U D I T O R I U M D I S T R I C T**

**Board of Directors – Regular Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Wednesday, 24 September 2014, 7:30 a.m.**

**Agenda**

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Swearing in of new board member Bob Everhart
- IV.** Approval of Minutes
  - A.** September 10, 2014 Business Meeting Minutes
  - B.** September 4, 2014 Special Meeting Minutes
- V.** Approval of IFAD Payables
- VI.** Motel Audit Update
- VII.** Reports and Updates
  - A.** Architecture Update
  - B.** Finance Report
  - C.** Administrative Report
  - D.** Other Reports
- VIII.** Calendar and Announcements
  - A.** Upcoming IFAD Meeting/Events
  - B.** Announcements and Minor Questions
- IX.** Public Comment
- X.** Executive Session
  - A.** Discuss hiring of Executive Director (Idaho Code Section 67-2345(1)(a))
  - B.** Allow the board to consider and advise its legal counsel in matters where there is a general public awareness of probable litigation (Idaho Code Section 67-2345(1)(f))
- XI.** Adjournment

Posted on or before 7:30 am on 22 September 2014

