

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 8 October 2014, 7:30 a.m.

## Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of September 24, 2014 Business Meeting Minutes
- IV. Approval of IFAD Payables
- V. Motel Audit Update
- **VI.** Reports and Updates
  - **A.** Architecture Update
  - **B.** Finance Report
  - **C.** Administrative Report
  - **D.** Other Reports
- **VII.** Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- **VIII.** Public Comment
  - **IX.** Executive Session to consider personnel matters (Idaho Code Section 67-2345(1)(a)
  - X. Adjournment

Posted on or before 7:30 am on 6 October 2014



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