



**Board of Directors – Business Meeting
420 Memorial Drive, Idaho Falls, ID 83402
7:30 a.m. 24 October 2012,**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from Previous Meetings.
- IV.** Approval of IFAD Payables.
- V.** Review of Proposed Audit Procedures—Fred Goodworth.
- VI.** Reports and Updates.
 - A.** Architectural Report.
 - B.** Office Update.
 - C.** IFAD Logo Update.
 - D.** Other Reports.
- VII.** Personnel Considerations.
- VIII.** Consideration of Records Retention Draft Policy.
- IX.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings.
 - B.** Announcements and Minor Questions.
- X.** Public Comment.
- XI.** Adjournment.