



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 16 November 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
- III.** Old Business
- IV.** Reports and Updates
 - A.** Building Committee Update
 - B.** CRSA Contract Negotiation Update
 - C.** Task List Report and Committee Assignments
 - D.** Executive Director Search Committee Report
 - E.** Administrative Report
- V.** 2017 Budget Review and Adoption
- VI.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Executive Session to consider personnel matters [Idaho Code § 67-2345(1)(a)] and deliberate regarding labor negotiations or acquisition of an interest in real property [Idaho Code § 67-2345(1)(c)]
- IX.** Adjournment

Conference Call Information:
Dial In number- (605) 562-0020
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 14 November 2016

