



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 9 December 2015, 7:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of November 18, 2015 Business Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** Year-end Audit
- VI.** 2015-16 Budget
- VII.** Board Vacancy Discussion
- VIII.** Reports and Updates
 - A.** Financial Report
 - B.** Executive Director Report
 - C.** Administrative Report
 - D.** Other Reports
- IX.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- X.** Public Comment
- XI.** Executive Session to deliberate regarding Development Agreement required for acquisition of real property not owned by a public entity, Idaho Code Section 67-2345(1)(c).
- XII.** Adjournment

Posted on or before 7:30 am on 6 December 2015

