



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 14 December 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** November 16, 2016 Minutes
 - B.** November 23, 2016 Minutes
 - C.** Payables
- III.** Old Business
- IV.** Reports and Updates
 - A.** Building Committee Report
 - B.** Fundraiser Search Committee Update
 - C.** Administrative Report
- V.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VI.** Public Comment
- VII.** Executive Session to deliberate regarding labor negotiations or acquisition of an interest in real property [Idaho Code § 67-2345(1)(c)]
- VIII.** Adjournment

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 12 December 2016

