



**Board of Directors – Business Meeting  
420 Memorial Drive, Idaho Falls, ID 83402  
7:30 a.m. 18 December 2012**

## **Agenda**

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from Previous Meeting.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
  - A.** Architectural Report.
  - B.** Finance/Accounting Report.
  - C.** Audit Committee Report.
    - 1. Summary of audit planning and progress to date.
    - 2. Year-end Financial Statements and Disclosures.
    - 3. Approval of 2013 Budget.
  - D.** Administrative Update.
  - E.** Other Reports.
- VI.** Committee Appointments.
- VII.** Calendar and Announcements.
  - A.** Upcoming IFAD Meetings/Events.
  - B.** Announcements and Minor Questions.
- VIII.** Public Comment.
- IX.** Executive Session. (*Executive Sessions are closed to the Public*). This session is being held in accord with Idaho Code §67-2345 (1)(a) to consider hiring individuals/firms wherein the qualities of the individual/firms are to be evaluated to fill a particular need of the governing body and (c) to conduct deliberations with respect to the acquisition of an interest in real property which is not owned by a public agency.
- X.** Adjournment.