

Idaho Falls Auditorium District

Board of Directors — Business Meeting

Shared Conference Room, 901 Pier View Drive, Idaho Falls, ID 83402

26 September 2012

7:30 a.m.

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.** Accounting Report.
 - B.** Operator Update.
 - C.** Architectural Report.
 - D.** IFAD Logo Update.
 - E.** Other Reports.
- VI.** Consideration and Review of Lease for IFAD Office Space.
- VII.** Consideration of Records Retention Draft Policy.
- VIII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings.
 - B.** Announcements and Minor Questions.
- IX.** Public Comment.
- X.** Adjournment.