



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 27 September 2017, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** 13 August and 18 August, 2017 Minutes
 - B.** Payables
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** Philanthropic Feasibility Report – Pathway Associates
- V.** Financial Review – Laura Lewis, Mark Young
- VI.** Update on Development Agreement, Roads and Bridges
- VII.** Report and Updates
 - A.** Administrative
 - B.** Legal
 - C.** Executive Director
 - 1. Document Control Plan
 - 2. Office update-move
 - 3. Next meeting
- VIII.** Calendar and Announcements
 - Upcoming IFAD Meeting/Events
 - A.** Next Board Meeting on 11 October 2017
 - B.** Announcements and Minor Questions
- XI.** Executive Session: § 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;:
- XII.** Adjournment

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

Posted on or before 7:00 a.m. on 25 September 2017





IDAHO FALLS AUDITORIUM DISTRICT

| September | | | | | | |
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Notes:

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| Sept 5: Out of the Box Lunch | 12:00 PM |
| Sept 11: City Council Work Session | 3:00 PM |
| Sept 13: IFAD Board Meeting | 7:00 AM |
| Sept 14: City Council Meeting | 7:30 PM |
| Sept 21: Business After Hours | 5:00 PM |
| Sept 25: City Council Work Session | 3:00 PM |
| Sept 27: IFAD Board Meeting | 7:00 AM |
| Sept 28: City Council Meeting | 7:30 PM |

| October | | | | | | |
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Notes:

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| Oct 3: Out of the Box Lunch | 12:00 PM |
| Oct 10: City Council Work Session | 3:00 PM |
| Oct 11: IFAD Board Meeting | 7:00 AM |
| Oct 12: City Council Meeting | 7:30 PM |
| Oct 19: Business After Hours | 5:00 PM |
| Oct 23: City Council Work Session | 3:00 PM |
| Oct 25: IFAD Board Meeting | 7:00 AM |
| OCT 26: City Council Meeting | 7:30 PM |

| November | | | | | | |
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Notes:

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| Nov 6: City Council Work Session | 3:00 PM |
| Nov 7: Out of the Box Lunch | 12:00 PM |
| Nov 8: IFAD Board Meeting | 7:00 AM |
| Nov 9: City Council Meeting | 7:30 PM |
| Nov 16: Business After Hours | 5:00 PM |
| Nov 20: City Council Work Session | 3:00 PM |
| Nov 23: City Council Meeting | 7:30 PM |

