

Idaho Falls Auditorium District

Board of Directors — Business Meeting
Fairfield Inn & Suites, Eagle Rock Room
14 February 2012
8:00 a.m.

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meetings.
- IV.** Discussion/Approval of IFAD Payables.
- V.** Consideration of Board Policy.
 - A. Money Policy.
 - B. Travel Policy.
- VI.** Consideration of Website Proposals.
- VII.** Discussion of Research Travel to Other Venues/Operators.
- VIII.** X
- IX.** X
- X.** X
- XI.** Architect's Update (Tentative).
- XII.** Public Comment.
- XIII.** Adjournment.