

Idaho Falls Auditorium District

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

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meeting.
- IV.** Discussion/Approval of IFAD Payables.
 - A. Fuller & Beck
 - B. Travel Expenses
 - C.
- V.** Discussion of RFQ's Received from Accounting Firms.
 - A. Galusha, Higgins, Galusha
 - B. Rudd & Company
 - C. Cooper Norman
- VI.** Consideration of Website Proposals.
 - A. Web Impakt
 - B. I.E. Productions
 - C.
- VII.** Architect's Report.
- VIII.** Report on Tim's Toyota Center and Santa Ana Star and Discussion of Operations Models
- IX.** Announcements.
 - A. JFAC Update.
 - B. Mayor's Business Day
 - C. Other
- X.** Calendar Review.
 - A. March 13—Meeting with New Sweden Irrigation
 - B. March 19th –IFAD Meeting
 - C. April 2 IFAD Meeting
 - D. April 16th Meeting date—room scheduling conflict
 - E. Other
- XI.** Public Comment.
- XII.** Adjournment.