

# Idaho Falls Auditorium District

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

## Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meeting.
- IV.** Approval of IFAD Payables.
- V.** Accounting/Auditing Services.
- VI.** Website Development.
- VII.** E-Center Research Possibilities.
- VIII.** Review and Discussion of the RFQ for Facility Operators.
- IX.** Architecture Update.
  - A. New Sweden Irrigation
  - B. CAES/CAVE
- X.** Calendar and Announcements.
  - A. April 16<sup>th</sup> Meeting date—Hampton Inn
  - B. April 30<sup>th</sup> Meeting—Fairfield Inn
  - C. Other Dates?
- XI.** Public Comment.
- XII.** Adjournment.