

Idaho Falls Auditorium District

Board of Directors — Business Meeting

Board Room, Hilton Garden Inn, 700 Lindsay Blvd., Idaho Falls, ID 83402

29 May 2012

8:00 a.m.

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meetings.
- IV.** Presentation:
Laura Lewis of Lewis Young Robertson & Burningham of Salt Lake City – Municipal Financial Advisors
- V.** Accounting Firms Contract Review.
 - A.** Rudd and Co.
 - B.** Galusha Higgens & Galusha
- VI.** MOU with State Tax Commission.
- VII.** Discussion of Operator RFQ Presentations.
 - A.** Centennial Management Group
 - B.** Global Spectrum
 - C.** VenuWorks
- VIII.** Updates and Reports:
 - A.** Update: E-Center/EB-5
 - B.** Update: Logo/Website.
 - C.** Architecture Update.
- IX.** Approval of IFAD Payables.
- X.** Calendar and Announcements.
 - A.** Discuss Meetings Schedule—Public Meetings, Business Meetings, etc.
 - B.** Other Announcements.
- XI.** Public Comment.
- XII.** Adjournment.