



IDAHO FALLS  
AUDITORIUM DISTRICT

**Board of Directors Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Tuesday 23, October 2018, 7:00 a.m.**

**Location: The large conference room in Offices of Fuller & Beck**  
**410 Memorial Drive**  
**Suite 201, Idaho Falls, Idaho 83402**

## **Agenda**

- I.** Call to Order
- II. Action Item** - Accept the Consent Agenda
  - A.** Meeting Minutes – 10/9/2018
  - B.** Approve IFAD Payables and Financials
- III. Discussion Item** - Public Comment
- IV. Action Item** – Pathway Associates Contracts Phase 1 & 2
- V. Action Item** – State MOU Final Approval
- VI. Discussion Item** – Business Plan Review
- VII.** Report and Updates
  - A. Discussion Item** - Executive Director's Report
  - B. Action Item** - Legal Report
- VIII.** Calendar and Announcements
  - A.** Upcoming IFAD Meeting/Events – **Next Meeting on November 6, 2018**
  - B. Discussion Item** - Announcements and Minor Questions
  - C. Action Item** - Agenda Items for November 6th meeting.
- IX.** Adjournment

Posted on or before 7:00 a.m. on October 21, 2018