



IDAHO FALLS  
AUDITORIUM DISTRICT

Board of Directors Business Meeting  
Tuesday 27, November 2018, 7:00 a.m.  
**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

I. Call to Order

II. Action Item - Accept the Consent Agenda

- A. Meeting Minutes – 11/13/2018, 10/23/18 & 8/31/18 (If input received)
- B. Approve IFAD Payables

III. Discussion Item - Public Comment

IV. Discussion Item – Draft Press Conference Outline - Chad Hammond

V. Action Item – Final Review and Approval of Fundraising Marketing Kit

VI. Action Item – Review and Approval of 2019 Operating Budget

IX. Report and Updates

- A. Discussion Item - Executive Director's Report – 2019 Meeting Schedule
- B. Action Item - Legal Report –

X. Calendar and Announcements

- A. Upcoming IFAD Meeting/Events – Next Meeting on December 11, 2018
- B. Discussion Item - Announcements and Minor Questions
- C. Action Item - Agenda Items for December 11 meeting.

XI. Adjournment

Posted on or before 7:00 a.m. on November 25, 2018