



IDAHO FALLS  
AUDITORIUM DISTRICT

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Tuesday, 26, June 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.** Adoption of the Consent Agenda
  - A.** Meeting Minutes –5/8/18, 5/22/18 & 6/12/18
  - B.** Approval of IFAD Payables
  - C.** Financials
- III.** Public Comment – anyone wishing to provide public comment will be given 3 minutes
- IV.** CSL Progress Report – Chip Scott
- V.** Roads & Bridges/Pathway Kick-off Event – Terri Gazdik, Chip Scott, Chad Hammond
- VI.** State Tax Commission Meeting Report - Mark Fuller
- VII.** Report and Updates
  - A.** Executive Director's Report - Weekly Report Detail, 4<sup>th</sup> of July
  - B.** Legal
- VIII.** Calendar and Announcements
  - A.** Upcoming IFAD Meeting/Events – **Next Meeting on July 10, 2018**
  - B.** Announcements and Minor Questions
  - C.** Agenda Items for July 10 meeting
- IX.** Adjournment