

**Board of Directors Special Meeting**

**Friday, November 2, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/85004230687**](https://us06web.zoom.us/j/85004230687)

**467 Constitution Way, Idaho Falls, Idaho 83405**

**Agenda**

1. Call to Order
2. **Discussion Item** - Public Comment
3. **Action Item** – FF&E Financing Plan Approval
4. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events – **Next Meeting on November 9, 2021**
   2. **Discussion Item** - Announcements and Minor Questions
   3. **Discussion Item** - Agenda Items for November 9, 2021, meeting
5. **Action Item** - Adjournment from Public Session

Posted on or before 7:00 a.m. on November 1, 2021