

# Board of Directors Business Meeting Tuesday, January 9, 2024, 7:00 a.m.

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

[**https://us06web.zoom.us/j/86597212480**](https://us06web.zoom.us/j/86597212480)

# Event Center Drive, Idaho Falls, Idaho 83402 Room 2416

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 12-21-23
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** – Approve Wipfli Engagement Letter
6. **Action Item** – Approve IFAD Investment Policy
7. **Discussion Item** – Presentation by PJ Holm, Director of Idaho Falls Park and Recreation

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson on Hero Arena at Mountain America Center on Mountain America Center operations and year-end financial statements.
2. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Board member access to building
   4. Action Items
3. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on February 13, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 13, 2024, meeting

# Posted on or before 7:00 a.m. January 7, 2024