



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

**Wednesday April 19, 2023
 2:00 p.m. MDT
 Boise Centre West – Room 200**

**Board and Public Zoom Meeting Access:
 Join Zoom Meeting: <https://zoom.us/j/3192905355>
 Meeting ID: 319 290 5355
 OR
 Dial by Phone: 1 253 215 8782 US
 Meeting ID: 319 290 5355**

REVISED AGENDA (4/14/23)

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i. Regular Minutes, March 16, 2023 C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen 	<ul style="list-style-type: none"> Action Item Action Item Action Item Action Item
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Audit Update – Jody Olson, Anne Marie Downen, Eide Baily B. Legislative Update – Pat Sullivan C. Idaho Competitive Aquatics – Ryan Stratton D. Executive Session pursuant to Idaho Code 74-206(1)(A): To consider hiring an employee, wherein the respective qualities of individual or to be evaluated in order to fill a particular vacancy or need. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; E. CWI Presentation - Kristin Muchow VI. Adjournment 	<ul style="list-style-type: none"> Action Item Discussion Action Item Action Item Action Item Action Item