



Board of Directors

Jim C. Walker, Steve Berch, Kristin Muchow, Hy Kloc, Peter Oliver

GREATER BOISE AUDITORIUM DISTRICT
REGULAR BOARD MEETING
OF THE
BOARD OF DIRECTORS

AGENDA

March 22, 2018

BOISE CENTRE WEST
Room 200 @ 2:00 p.m.

- I. Call to Order
- II. Changes or Additions to the Agenda
- III. Agenda:
 - A. Vice Chairman's Remarks – Steve Berch
 - B. Approval of Minutes –
 - i. Regular Minutes February 19, 2018
 - C. Executive Director's Report – Pat Rice
 - D. Treasurer's Report – Anne Marie Downen
 - i. Quarterly Update
 - ii. Approval Change in Financial Reserve Policy
 - iii. Approval Committed Funds Designation
 - iv. Approval Treasurer Consulting Services of Eide Baily
 - v. Approval Treasurer Annual Investment Review
- IV. Other Business:
 - A. Single Source Provider Request, BCE Light Fixtures – Pat Rice
 - B. Convention & Visitor Bureau Update – Carrie Westergard
 - C. Boise Chamber Request for Marketing Campaign – Bill Connors
 - D. Communication Video Update – Mary-Michael Rodgers
- V. Adjournment