



Board of Directors
 Jim C. Walker, Kristin Muchow, Hy Kloc, Peter Oliver, Jody B. Olson

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

AGENDA

April 24, 2019

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

<p>I. Call to Order</p> <p>II. Changes or Additions to the Agenda</p> <p>III. Agenda:</p> <ul style="list-style-type: none"> A. Chairman’s Remarks – Jim Walker B. Approval of Minutes – <ul style="list-style-type: none"> i. Work Session Minutes March 26, 2019 ii. Regular Minutes March 26, 2019 C. Executive Director’s Report – Pat Rice 	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<p>IV. Other Business:</p> <ul style="list-style-type: none"> A. Approve GMP Amendment for Entry Door Project – Frank Lee, Givens Pursley B. Accept Annual Audit – Kristi Theil, Pulliam and Associates C. RFP Legal Services – Pat Rice <p>V. Adjournment</p>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p>