

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

May 19, 2021

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 130 and via teleconference.

Board Present

Kristin Muchow, Chair
Jim Walker, Vice Chair
Hy Kloc, Director
Peter Oliver, Director
Jody Olson, Secretary

Board Absent

None Absent

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre (Zoom)
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present or via Zoom

Ryan Stratton, ICA
Don Day, Boise Dev
Nick Gaggiano, ICA
Kylie Turner, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Phil Reberger, Sullivan & Reberger
Rachel Pulliam, Pulliam & Assoc.
Mary-Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre

I. Call to Order

Ms. Muchow called the meeting to order at 2:10 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present
Mr. Walker – Present
Mr. Kloc – Present
Mr. Oliver – Present
Mr. Olson – Present

III. Changes or Additions to the Agenda

There are no changes or additions.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow stated that this is Mr. Oliver's last meeting. On behalf of the entire Board, thank you for 8 years of service given to the District and the Boise community.

B. Approval of Minutes

i. Work Session Minutes for March 23, 2021

A motion was made by Mr. Olson to approve the Work Session Meeting Minutes of March 23, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:13 p.m.**

ii. Work Session Minutes for April 20, 2021

A motion was made by Mr. Oliver to approve the Work Session Meeting Minutes of April 20, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:14 p.m.**

iii. Regular Board Minutes for April 20, 2021

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of April 20, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:15 p.m.**

C. Executive Director and Financial Report – Pat Rice and Anne Marie Downen

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the April 2021 Executive Director and Financial Report as presented. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:27 p.m.**

V. Other Business:

A. FY2020 Audit – Rachel Pulliam, Pulliam & Assoc.

Mr. Olson gave an opening statement regarding the FY2020 audit report.

Ms. Downen gave an overview of the Management's Discussion and Analysis report and bond standing.

Ms. Pulliam reported a clean and unmodified opinion for the FY2020 audit. She then informed the Board that Pulliam & Associates will be exiting the audit business and will no longer be able to provide audit services to the Great Boise Auditorium District. Mr. Olson said that the relationship with Pulliam has been very successful, and we appreciate all the hard work they have done for the district over the years.

Fortunately, we also have a relationship with a second CPA firm. Eide Bailly has performed internal control reviews and other project for the district over the years. Upon recommendation of the Audit Committee, the Board unanimously agreed to hire Eide Bailly, which is a national firm with a Boise office, for audit services going forward.

A motion was made by Mr. Kloc to accept the FY2020 audit as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:45 p.m.**

B. Legislative Update – John Sheldon, Sullivan & Reberger

Mr. Sheldon gave a summary of the 2021 legislative session. **Timestamped 2:52 p.m.**

C. CSL Report Update – Pat Rice & Bill Krueger, CSL

Mr. Krueger gave an overview of the peer review findings for the proposed Idaho Competitive Aquatics. The final draft is scheduled to be complete by the end of this week. **Timestamped 3:04 p.m.**

D. Idaho Competitive Aquatics – Ryan Stratton

Mr. Stratton gave an update on where ICA is with planning, etc.

Board Discussion followed. **Timestamped 3:18 p.m.**

VI. Adjournment

There being no further business to come before the Board, a motion was made by Mr. Kloc to adjourn. Mr. Walker seconded the motion. **Timestamped 3:19 p.m.**

Meeting was adjourned at 3:19 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for June 22, 2021:

- Regular Minutes for May 19, 2021
- Executive Director's Report May 2021

Regular Board Minutes for May 19, 2021

6/22/21: A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of May 19, 2021. Mr. Olson seconded the motion. The motion was approved unanimously.
Timestamped 2:06 p.m.