



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Chase Erkins

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT
 Thursday, September 23, 2021
 2:00 P.M. MDT
 Boise Centre East – Room 410 A&B**

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

Boise Centre continues to follow local, State and Federal guidelines related to the COVID-19 pandemic. Effective May 14, 2021, Boise City and Central District Health allowed for no masks to be required for vaccinated individuals and unrestricted meeting room capacities. Masks are suggested for non-vaccinated attendees and meeting rooms are set for maximum capacity.

AGENDA

<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, August 12, 2021 C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen 	<ul style="list-style-type: none"> Action Item Action Item Action Item
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Internal Control Audit – Lealan Miller, Eide Bailly B. Local Marketing Update – Ali Ribordy, DOS Boise Centre and Carrie Westergard, Executive Director, Boise CVB C. Budget Preparation Update – Anne Marie Downen D. Aquatics update – ICA, Nick Gaggiano VI. Adjournment 	<ul style="list-style-type: none"> Action Item Discussion Discussion Discussion Action Item