

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

June 21, 2022

Pursuant to a call by the Chairman 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 a work session via teleconference and in room 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on June 21, 2022.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Hy Kloc, Director
Chase Erkins, Secretary

Others Present

Mary-Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Cody Lund, Boise Centre

Board Absent

Jim Walker, Director


Others Present

Pat Rice, Executive Director
Anne Marie Downen, Finance Director
Mike Stoddard, Hawley Troxell
Pam Zauha, Boise Centre

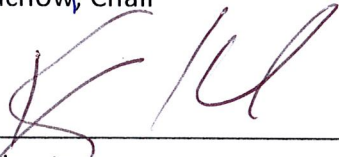
- I. **Call to Order**
Ms. Muchow called the meeting to order at 1:09 p.m.
- II. **Changes or Additions to the Agenda**
None
- III. **Agenda**
 - A. **Business Updates Presentation to the Board**
Presentations were made in accordance with the agenda.

IV. Adjournment

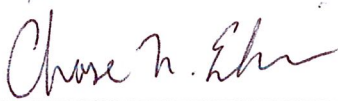
Meeting adjourned at 2:00 p.m.



Kristin Muchow, Chair



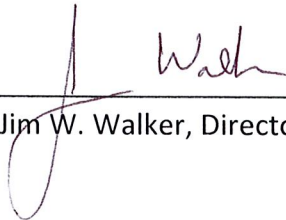
Hy Kloc, Director



Chase Erkins, Secretary



Jody Olson, Vice Chair



Jim W. Walker, Director