

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

September 22, 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 September 22, 2022.

Board Present

Kristin Muchow, Chair
Chase Erkins, Secretary via phone

Others Present

Mary-Michael Rodgers, Boise Centre

Board Absent

Jody Olson, Vice Chair
Hy Kloc, Director
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

Mr. Rice called the meeting to order at 1:00 p.m.

II. Changes or Additions to the Agenda

None

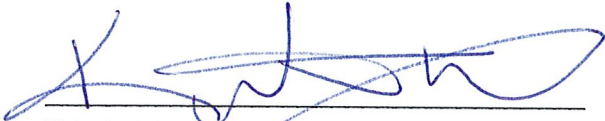
III. Agenda

A. 2023 Preliminary Budget Presentation – Anne Marie Downen, Pat Rice & Cody Lund

The 2023 preliminary budget was presented, and discussion followed. The final budget will be presented for approval consideration at the October 2022 board meeting.

IV. Adjournment

Meeting adjourned at 1:53 p.m.

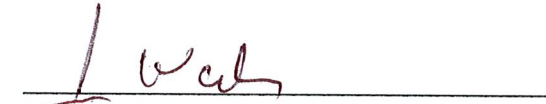


Kristin Muchow, Chair

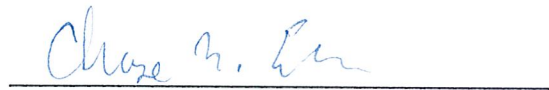


Jody Olson, Vice Chair

Hy Kloc, Director



Jim W. Walker, Director



Chase Erkins, Secretary