



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

**Tuesday September 24, 2024
 2:00 P.M. MDT
 Boise Centre West – Room 200**

**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**

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. Vice Chairman’s Remarks – Jody Olson B. Approval of Minutes – <ul style="list-style-type: none"> i. Regular Minutes, August 20, 2024 C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside D. Executive Session pursuant to Idaho Code Section 74-206 (1) (d) to consider records that are exempt from disclosure under Chapter 1 Title 74. 	<p>Action Item</p> <p>Discussion Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Clearwater Advisors Update – Brandon Beall B. Finance Committee Draft Budget Review Recap – Jody Olson VI. Adjournment 	<p>Discussion Item</p> <p>Discussion Item</p> <p>Action Item</p>