

NEBRASKA INVESTMENT FINANCE AUTHORITY

**BOARD OF DIRECTORS MEETING
(Board Member Training)**

**NIFA Conference Room
1230 O Street, Suite 200, Lincoln NE**

Minutes of Wednesday, September 7, 2022 – 1:00 P.M.

**Notice Published: September 4, 2022 – Omaha World Herald
September 4, 2022 – Lincoln Journal Star
[Affidavits Attached]**

Open Meetings Act - Copies of the Open Meetings Act were located on the table at the entrance to the meeting rooms, posted against the wall, and online at <https://www.nifa.org/about/board-of-directors>.

Board Members Present: Susan Bredthauer
Warren Arganbright
Michael Walden-Newman
Colten Zamrzla
Galen Frenzen

Board Members Absent: Steve Wellman
George Achola
Herb Freeman
Tony Goins

NIFA Staff Present: Shannon Harner, Executive Director and Board Secretary
Sheila Gans, Program Support Specialist and Board Clerk
Christie Weston, Deputy Director
John Turner, Partner & Program Development Manager
Joe Spitsen, Program & Education Coordinator
Robin Ambroz, Deputy Director of Programs and Marketing
Elizabeth Fimbres, Community Engagement Manager
Susan Pulec, Data Analyst

Guests: Patti Peterson, Kutak Rock LLP
Casey Putney, Business Ethics Alliance

1. Call Meeting to Order and Roll Call

Vice-Chair Arganbright called the meeting to order at 1:07 p.m. with five members present. Arganbright reported that copies of the Open Meetings Act were posted on the side wall and located on the table at the entrance to the room and posted on the NIFA website. The notice of the meeting

was published on Sunday, September 4, 2022 in the Omaha World Herald and Lincoln Journal Star. Affidavits of publication are attached.

2. Public Comment Related to the September 7, 2022 Agenda Items (comment period limited to five minutes)

Vice-Chair Arganbright opened the public comment period and asked if anyone wished to comment on any of the agenda items and directed that they come forward and state their name for the record. No individuals came forward and the public comment period was closed.

3. Consent Agenda

Vice-Chair Arganbright introduced the Consent Agenda and asked if any board member wished an item be removed from the Consent Agenda and placed on the agenda. No items were removed from the Consent Agenda.

- a. August 19, 2022 NIFA Board of Director Meeting Minutes

MOTION: Moved by Frenzen, seconded by Zamrzla to approve the minutes.

Via roll call vote, the following votes were recorded:

Voting AYE: Walden-Newman, Bredthauer, Arganbright, Frenzen and Zamrzla

Absent: Wellman, Achola, Freeman and Goins.

The motion passed unanimously.

Educational Topic

4. Board Member Training Session

Casey Putney of Business Ethics Alliance led a discussion on Governing Board Ethics. The discussion covered confidentiality of board information, accountability, and conflicts of interest.

5. Announcements and Discussion of Upcoming Events

The Annual NCSHA Conference will take place in Houston, TX on October 22-25, 2022.

6. Adjournment

Moved by Frenzen to adjourn at 2:38 p.m.

Respectfully submitted,



Shannon R. Harner

Executive Director and Board Secretary



*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NIFA
SHEILA GANS
1230 O ST STE 200
LINCOLN NE 68508

ORDER NUMBER 1102612

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Clerk of the Lincoln Journal Star

Signature Deegan Ganner Date 9-6-22

Section: Class Legals
Category: 0099 LEGALS
PUBLISHED ON: 09/04/2022

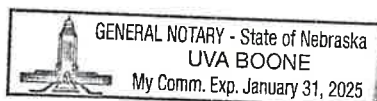
TOTAL AD COST: 19.22

FILED ON: 9/6/2022

Subscribed in my presence and sworn to before me on

Sept 6, 20 22

UVA Boone Notary Public



**NOTICE OF MEETING
NEBRASKA INVESTMENT
FINANCE AUTHORITY**

Meeting to be Held In-Person Only
Notice is hereby given that the Nebraska Investment Finance Authority ("NIFA") will hold a Training Session for its Board of Directors, which is open to attendance by the public, on Wednesday, September 7, beginning at 1:00 p.m. The Training Session will be held at the offices of NIFA, 1230 'O' Street, Suite 200, Lincoln, Nebraska. Persons requiring an accommodation consistent with the Americans with Disabilities Act are asked to contact Sheila Gans at NIFA at (402) 434-3900 at least 48 hours in advance of the meeting. The agenda of the meeting, which is kept continually current, is available for public inspection at NIFA's website at <https://www.nifa.org/about/board-of-directors> and posted on the front door of NIFA's office at Suite 200, 1230 'O' Street, Lincoln, Nebraska, during normal business hours. For more information or questions please contact Christie Weston, Deputy Director, at (402) 434-3912.
1102612 9:4 ZNEZ



Affidavit of Publication

nebraska homeowner assistance fund
1230 O STREET
STE 200
LINCOLN, NE 68508

Date	Category	Description	Ad Size	Total Cost
09/07/2022	Legal Notices	NOTICE OF MEETING NEBRASKA INVESTMENT	1 x 0 L	455.20

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For more information or questions please contact Christie Weston, Deputy Director, at (402) 434-3912.
ZNEZ

**Publisher of the
World Herald**

I, (the undersigned) an authorized representative of the World Herald, a daily newspaper published in Omaha, Douglas County, Nebraska; do certify that the annexed notice NOTICE OF MEETING NEBRAS was published in said newspapers on the following dates:

09/04/2022

The First insertion being given ... 09/04/2022

Newspaper reference: 0000327316

Billing Representative

Sworn to and subscribed before me this Sunday, September 4, 2022

Notary Public

Kimberly Kay Harris
NOTARY PUBLIC
Commonwealth of Virginia
Reg. No. 356753
Commission Exp. Jan. 31, 2025

State of Virginia
City of Richmond
My Commission expires _____

E-mail

christie.weston@nifa.org