

**NEBRASKA INVESTMENT FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING  
(Working Session)**

**FRIDAY, May 25, 2018**

**9:30 a.m. NIFA Board of Directors Working Session  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**12:00 p.m. – 1:00 p.m. Non-Business Luncheon  
The Nebraska Club  
233 S 13<sup>th</sup> St, Suite 2000, Lincoln NE**

**Notice Published: May 20, 2018  
Lincoln Journal Star and Omaha World-Herald**

**A G E N D A**

**Open Meetings Act** – Copies of the Open Meetings Act are posted on the side wall and are also located on the table as you enter the room.

1. Call Meeting to Order and Roll Call
2. Informational Update – Resolution of Contract Dispute with Bayerische Landesbank
3. Overview of Proposed NIFA Action Plan Developed from Board Visioning Retreat October 2017
4. Discussion of NIFA Budget Process - Fiscal Year 2019/2020 Budget Cycle
5. Announcements and Discussion of Upcoming Events
6. Adjournment