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 – 2ND FLOOR – COMMERCE COURT
1230 ‘0’ St, Lincoln NE

12:00 p.m. – 1:00 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th 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