

**NEBRASKA INVESTMENT FINANCE AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING**

**WEDNESDAY, JULY 12, 2017 at 8:45 a.m.**

**NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' Street, Lincoln, NE**

**Notice Published: July 7, 2017  
Lincoln Journal Star and Omaha World-Herald**

**AGENDA**

**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.

**Special Meeting** – In accordance with the Nebraska Investment Finance Authority Act (the "Act"), this special meeting of the Nebraska Investment Finance Authority ("NIFA") has been called by the Chair of NIFA in accordance with Section 58-230 of the Act.

1. Call Meeting to Order and Roll Call
2. Approval of the May 24, 2017 and June 9, 2017 NIFA Board of Directors Meeting Minutes
3. Public Comment related to the July 12, 2017 Agenda Item (comment period limited to five minutes)
4. Discuss the draft attestation report of the Authority prepared by the Auditor of Public Accounts and the proposed responses of the Authority thereto and to authorize staff to file, on behalf of the Authority, responses to the report
5. Adjournment