

NEBRASKA INVESTMENT FINANCE AUTHORITY

BOARD OF DIRECTORS MEETING (Board Member Training Session)

**Wednesday, September 7, 2022
1:00 p.m.**

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

**Notice Published: September 4, 2022 – Omaha World Herald
September 4, 2022 – Lincoln Journal Star**

AGENDA

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

1. Call Meeting to Order and Roll Call – 2 minutes
2. Public Comment Related to the August 19, 2022 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 2 minutes
 - a. August 19, 2022 NIFA Board of Director Meeting Minutes

Consideration of a Motion to Approve the Minutes on the Consent Agenda as Presented

Educational Topic – 90 minutes

4. Board Member Training Session
 - a. Confidentiality
 - b. Conflict of Interest
 - c. Accountability

AGENDA

September 7, 2022

5. Announcements and Discussion of Upcoming Events – 5 minutes
 - a. NCSHB Workshop and Annual Conference, Houston, TX – October 23-25, 2022
6. Adjournment