

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

FRIDAY, MARCH 27, 2015

**THE CORNHUSKER – 3RD FLOOR
333 SOUTH 13TH STREET, LINCOLN, NE**

12:00 p.m. to 1:00 p.m. – Non-Business Luncheon–Yankee Hill Room III

1:00 p.m. NIFA Board Meeting Yankee Hill Room III

**Notice To Be Published: March 22, 2015
*Omaha World Herald and Lincoln Journal Star***

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act is located on the table as you enter in Yankee Hill Room III.

1. Call Meeting to Order and Roll Call
2. Approval of the February 20, 2015 NIFA Board of Directors Meeting Minutes
3. Public Comment related to the March 27, 2015 Agenda Items (comment period limited to five minutes)
4. Closed Session to Discuss Pending Litigation
5. Board Action, if any, Resulting from Closed Session
6. Announcements and Discussion of Upcoming Events and Scheduling
7. Adjournment