



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee has been ordered and called for 10:00 a.m. on Tuesday, February 15, 2011 in the Board office, for the purpose to wit:

AGENDA

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes final.

Revised 01-29-2011

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Opportunity for Public Comment
5. Consideration of Current Financial Report
6. Consideration of Mortgage Resolution for Property
7. Consideration of Budget Amendment No. 3 for Fiscal Year 2010-2011
8. Adjourn

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, the committee may, upon 2/3 affirmative vote of those members present and voting, enter into executive session for the limited purposes of (1) discussion of the character, professional competence, or physical or mental health of a licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, or (4) discussions regarding personnel matters.