



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700  
[www.pharmacy.la.gov](http://www.pharmacy.la.gov)



**NOTICE IS HEREBY GIVEN** that a meeting of the Finance Committee has been ordered and called for 10:00 a.m. on Tuesday, August 16, 2011 in the Board office, for the purpose to wit:

## **A G E N D A**

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

**Revised 07-25-2011**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Opportunity for Public Comment
5. Consideration of Final Report for Fiscal Year 2010-2011
6. Consideration of Budget Amendment No. 1 for Fiscal Year 2011-2012
7. Adjourn

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**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.