



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 4:00 p.m. on Tuesday, November 13, 2018 at 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 11-08-2018

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Review of Interim Report for Fiscal Year 2018-2019
6. Consideration of Proposed Budget Amendment No. 2 for Fiscal Year 2018-2019
7. Consideration of Proposed Budget for Fiscal Year 2019-2020
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.