Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700

NOTICE IS HEREBY GIVEN that a meeting of the **Finance Committee** has been ordered and called for **Tuesday, November 17, 2026**, at 1:30 p.m. 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 official.
Revised 11-04-2026 (Rev0)

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items and Adoption of Agenda
4. Consideration of Draft Minutes from Previous Meeting: August 11, 2026
5. Opportunity for Public Comment
6. Consideration of Legislative Auditor's Financial Audit Report for Fiscal Year 2026
7. Consideration of Proposed Budget Amendment No. 1 for Fiscal Year 2027 – Draft #1
8. Consideration of Proposed Budget for Fiscal Year 2028 – Draft #1
9. New Agenda Items Added During Meeting
10. Adjourn

AGENDA NOTES:

- Pursuant to the Open Meetings Law at R.S. 42:16, 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 person, (2) strategy sessions or negotiations with respect to litigation, (3) discussions regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures, (4) investigative proceedings regarding allegations of misconduct, or other purposes itemized at La. R.S. 42:17.
- In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 *et seq.*
- While it is possible members of the Board who are not members of this committee may attend this committee meeting in sufficient number to constitute a quorum of the Board, no action taken at this committee meeting may be construed as an action of the entire Board.
- To request a disability accommodation, please contact Joe Fontenot, Executive Director, at 225.925.6496 or email at jfontenot@pharmacy.la.gov