



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 8:00 a.m. on Tuesday, August 5, 2014 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 08-01-2014

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Consideration of Final Report for Fiscal Year 2013-2014
6. Consideration of Budget Amendment No. 1 for Fiscal Year 2014-2015
7. 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.