

**NEBRASKA INVESTMENT FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING**

**NIFA'S CONFERENCE ROOM - 2<sup>ND</sup> FLOOR - COMMERCE COURT  
1230 'O' Street, Lincoln, NE**

**MINUTES OF FRIDAY, APRIL 17, 2009 @ 1:00 P.M.**

**Notice Published: April 12, 2009 – *Omaha World Herald*  
April 12, 2009 - *Lincoln Journal Star***

**Open Meetings Act** - A copy of the Open Meetings Act was located on the table as you enter the room.

**NIFA BOARD MEMBERS PRESENT**

Board Members Present: John Blazek, Pete Graff, Joseph Jurich, Ginger Langemeier and Mary Jo McClurg

Board Members Absent: Richard Baier, Marlin Brabec, Carl Brasee and Michael Maroney

NIFA Staff Present: Executive Director and Board Secretary Tim Kenny, Clerk Karon Andretti, Chief Operating Officer Steve Clements, Treasurer Judy Krasomil, Ag Program Manager Dudley Beyer, LIHTC and CRANE Manager Robin Ambroz and Single Family Program Manager Jacki Young

Guests: Scott Keene and Patti Peterson

**1. Call Meeting to Order and Roll Call**

Vice Chair Pete Graff called the meeting to order at 1:07 p.m. with five members present. Karon Andretti stated that a copy of the Open Meetings Act was located on the table as persons entered the room. Karon reported that the notice of the meeting was published on Sunday, April 12, 2009 in the *Omaha World Herald* and in the *Lincoln Journal Star*.

**2. Board Member Orientation**

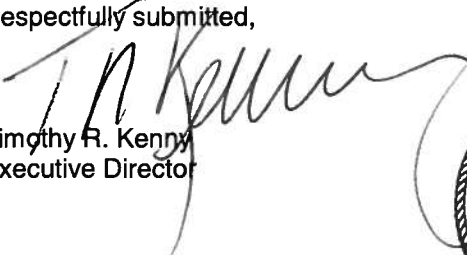
Patti Peterson, Kutak Rock Law Firm, conducted a training session covering the following topics and answered questions from the board members.

The Nebraska Investment Finance Authority  
NIFA Board Members Roles and Responsibilities  
Nebraska Open Meetings Law  
NIFA Code of Conduct and Ethics

**3. Adjournment**

Moved by Blazek, seconded by McClurg to adjourn at 2:53 p.m. Motion carried unanimously.

Respectfully submitted,

  
Timothy R. Kenny  
Executive Director

