



IOWA FINANCE
AUTHORITY

Board Meeting Agenda
September 18, 2018
11:15 am

McNarney Conference Room
Iowa Finance Authority
Des Moines, Iowa

This electronic meeting is being held in accordance with Iowa Code 21.8. An in-person meeting of the Board to address this limited agenda is impractical due to the schedules of Board members and the relatively short turnaround time required to decide the request. The electronic meeting will originate in the conference room listed above, and public access to the meeting will be provided at that location.

I. Request from Weinhardt Law Firm to interview James Smith, Partner, Dorsey & Whitney LLP, relating to the sexual harassment investigation

The Board may vote to go into closed session pursuant to Iowa Code 21.5(1)(a) to discuss a privileged attorney-client advice memorandum received on this topic; and pursuant to Iowa Code 21.5(1)(c).

II. Adjournment – Next meeting is October 3, 2018

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member. Agenda items may be taken out of order at the discretion of the Board Chair.