

# LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING

OCTOBER 22, 2008

### NOTICE

The Administrative Committee will meet on Wednesday, October 22, 2008 following the adjournment of the Practice and Education Committee Meetings at the Louisiana State Board of Nursing's Board Room located at 17373 Perkin's Road, Baton Rouge, LA 70810

### AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of July 22, 2008 Administrative Committee Meeting
4. Vice President's Report and First Quarter Financial Report  
(July 1, 2008 – September 30, 2008 )
5. Executive Director's First Quarter Report  
(July 1, 2008 – September 30, 2008)
6. Old Business  
(None)
7. New Business
  - 7.1. Proposed 2008 – 2009 Fiscal budget
8. Adjournment

Posted: 10/13/08