

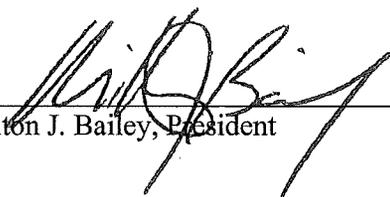
April 2, 2008

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the LHFA Budget & Finance Committee will be held on Wednesday, April 9, 2008 at 10:30 a.m., Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

PRELIMINARY AGENDA

1. Call to order
2. Discussion and Recommendation to the Board for approval of the Budget for Fiscal Year 2008/2009
3. Other Business
4. Adjournment


Milton J. Bailey, President