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MILTON J. BAILEY
PRESIDENT

Louisiana Housing Finance Agency

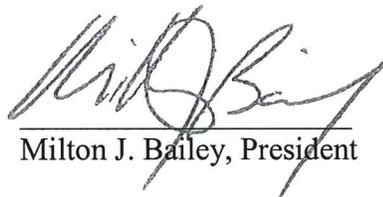
March 4, 2009

AUDIT COMMITTEE

Notice is hereby given of a regular meeting of the Audit Committee to be held on **Wednesday, March 11 at 10:00 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, roll call and introduction of guests
2. Approval of the Minutes of the February 11, 2009 Audit Committee Meeting
3. Discussion of a resolution regarding contracted audit services for the General Fund audit via the Louisiana Legislative Auditor's Office
4. Other Business
5. Adjournment



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.