



Louisiana Housing Finance Agency

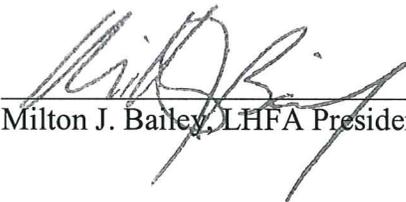
January 12, 2010

FINANCIAL ADVISOR RFP SPECIAL SUBCOMMITTEE MEETING

Notice is hereby given of a meeting of the Financial Advisor RFP Special Subcommittee to be held on **Tuesday, January 19, 2009, at 8:30 AM**, Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the December 9, 2009 Subcommittee Meeting.
3. Discussion and **Recommendation of LHFA Financial Advisor.**
4. Next Steps.
5. Other Business.
6. Adjournment.


Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

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.