



Louisiana Housing Finance Agency

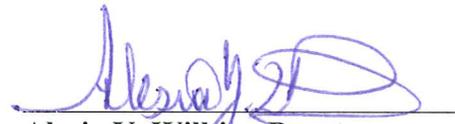
May 4, 2011

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Budget & Finance Committee to be held on **Wednesday, May 11, 2011 at 8:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 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 the Minutes of the April 13, 2011 Budget & Finance Committee.
3. Discussion regarding the draft **Operating Budget for FYE June 30, 2012.**
4. Resolution to Adopt the **Operating Budget and Staffing Plan for FYE June 30, 2012.**
5. Discussion of Fiscal Year Ending June 30, 2011 **Departmental Budget Variance Analyses** as of March 31, 2011.
6. Other Business.
7. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Vice-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. 42:17, 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.