



Louisiana Housing Finance Agency

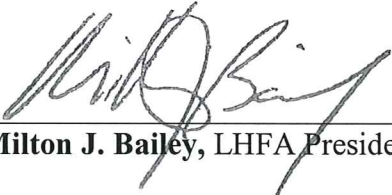
May 4, 2010

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee will be held on **Wednesday, May 12, 2010 at 8:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, 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 14, 2010 Budget & Finance Committee Meeting.**
3. **Continued Discussion of the LHFA Operating Budget**
4. **A resolution accepting the proposal of Morgan Keegan & Company, Inc. for the purchase of not exceeding Five Million Three Hundred Thirty Thousand (\$5,330,000) of Louisiana Housing Finance Agency General Revenue Office Building Refunding Bonds.**
5. **Other Business.**
6. **Adjournment.**


Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks
(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.