Louisiana Housing Finance Agency



Budget & Finance Rene Landry

March 5, 2008

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M E M O R A N D U M

To: Chairman: Wayne E. Woods

Larry J. Broussard Dr. Adell Brown, Jr. John N. Kennedy Merriell Lawson Guy Williams

From: Rene Landry, CFO

Date: March 5, 2008

Re: Budget & Finance Committee Meeting

There will be a Budget & Finance Committee meeting prior to the Board meeting, which is scheduled for March 12, 2008. The Committee will be discussing the Expenses section of the budget for the fiscal year 2008/2009. We will meet at 10:30 a.m. at the Louisiana Housing Finance Agency, located at 2415 Quail Drive, Baton Rouge, LA, in Committee Room 1.

Thank you,

RL/lb

March 5, 2008

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the LHFA Budget & Finance Committee will be held on Wednesday, March 12, 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 of Expenses Section of the Budget for Fiscal Year 2008/2009
- 3. Other Business
- 4. Adjournment

Milton J. Bailey, President