



Louisiana Housing Finance Agency

December 7, 2009

FINANCIAL ADVISOR RFP SPECIAL SUBCOMMITTEE

Notice is hereby given of a meeting of the Financial Advisor RFP Special Subcommittee to be held on **Wednesday, December 9, 2009, at 8:30 AM**, Louisiana Housing Finance Agency, **Committee Room 1**, 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 2, 2009 Subcommittee Meeting.**
3. **FA RFP Presentations (max 15 minutes with 5 minutes Q/A)**
 - 1) **CSG Advisors Incorporated** (Tim Rittenhouse)
 - 2) **Caine Mitter & Associates, Inc.** (Thomas P. Caine)
 - 3) **Government Consultants of La., Inc.** (Gordon King)
4. **Next Steps.**
5. **Other Business.**
6. **Adjournment.**

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

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.