

Louisiana Housing Finance Agency

March 10, 2010

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on Wednesday, March 17, 2010 at 10:00 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 May 11, 2009 Budget & Finance Committee.
- 3. Discussion of Revenues Section of FYE June 30, 2011 Budget.
- 4. Discussion of Recommendation to Full Board for Adoption of a Resolution to Redeem the Outstanding Agency Office Building Bonds.
- 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.