



Louisiana Housing Finance Agency

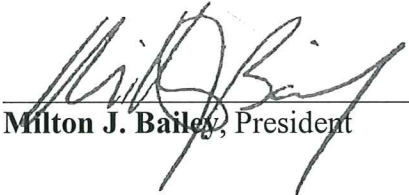
February 2, 2011

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, February 9, 2011 at 11:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the Minutes of the October 13, 2010 & November 10, 2010 Budget & Finance Committee.
3. Discussion of Fiscal Year Ending June 30, 2011 **Departmental Budget Variance Analysis** as of December 31, 2010.
4. Discussion of **Investment Reporting and Online Access**.
5. Discussion of **Agency Reserve Requirements**.
6. Other Business.
7. Adjournment.


Milton J. Bailey, 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.