



Louisiana Housing Finance Agency

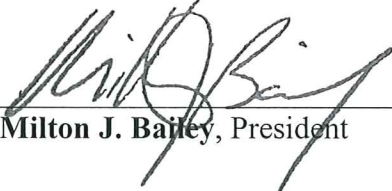
March 9, 2011

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, March 16, 2011 at 10:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, 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 February 9, 2011 Budget & Finance Committee.
3. Discuss Draft **Worksheets for Revenue Section of the Preliminary Fiscal 2012 Operating Budget.**
4. Resolution regarding **hiring of new employees, merit increases**, and matters related thereto (Option 1).
5. Resolution regarding **hiring of new employees, merit increases**, and matters related thereto (Option 2).
6. Resolution regarding the **expenditure of funds** by the Louisiana Housing Finance Agency, and matters related thereto.
7. Continued discussion on **February 9, 2011 Committee materials.**
8. Other Business.
9. 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.