



Louisiana Housing Finance Agency

June 1, 2011

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, June 8, 2011 at 8:45 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 May 11, 2011 Budget & Finance Committee.
3. Discussion & Resolution to Adopt the **FYE June 30, 2012 Operating Budget.**
4. Discussion of **Cash Flow Projection Schedule.**
5. Other Business.
6. Adjournment.

A handwritten signature in blue ink, appearing to read "Alesia Y. Wilkins-Braxton", written over a horizontal line.

Alesia Y. Wilkins-Braxton
LHFA Acting-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.