



# Louisiana Housing Finance Agency

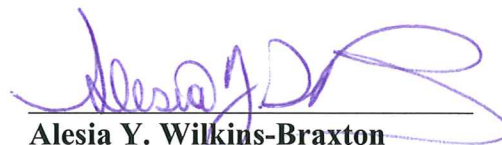
December 7, 2011

## BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, December 14, 2011 at 9:00 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 August 10, 2011 Budget & Finance Committee Meeting.
3. 1<sup>st</sup> Quarter, Fiscal 2012, **Operating Budget Variance Report.**
4. **Investment Accounts Maturity Reports.**
5. Other Business.
6. Adjournment.



**Alesia Y. Wilkins-Braxton**  
LHFA Acting-President

**If you require special services or accommodations, please contact  
Board Coordinator/Secretary Barry E. Brooks at  
(225) 763-8773, or via email [bbrooks@lhfa.state.la.us](mailto: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.