



Louisiana Housing Corporation

November 3, 2016

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative and Finance Committee to be held on **Wednesday, November 9, 2016 @ 10:00 A.M.**, Louisiana Housing Corporation ("LHC") Building, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the October 12, 2016 Administrative Committee Meeting.**
3. Discussion regarding **External Audit of LHC Financials.**
4. Discussion regarding contract between LHC and **National Housing Consultant Services.**
5. Other Business.
6. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Interim Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

****Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****