NOTICE AND AGENDA MEETING OF
THE BOARD OF TRUSTEES
CAPITAL AREA FINANCE AUTHORITY

To Be Held: Monday, October 19, 2026

Notice is hereby given in accordance with the Bylaws of the Capital Area Finance Authority and the provisions of the Louisiana Public Meetings Law that a Meeting of the Capital Area Finance Authority will be held on **Monday, October 19, 2026, at 4:00 pm,** at the Authority's office located at **601 St. Ferdinand Street, Baton Rouge, Louisiana, 70802.**

The agenda for the Meeting is as follows:

1. Call to order the Meeting of the Trustees of the Capital Area Finance Authority – Chairperson Gaudet
2. Public Comments (limited to 3 minutes per person)
3. Presentation by Raymond James – Mr. Bordelon
4. Consideration and approval of the minutes of the June 23, 2026, and the August 24, 2026 Personnel Committee meeting.
5. Consideration and approval of the minutes of the June 25, 2026, and the July 27, 2026, Public Hearing meeting.
6. Consideration and approval of the minutes of the June 18, 2026, Audit Committee meeting.
7. Consideration and approval of the minutes of the August 20, 2026, Investment Management Committee meeting.
8. Consideration and approval of the minutes of the June 18, 2026, July 27, 2026, and August 20, 2026, meetings of the Board of Trustees.
9. Consideration and approval of the minutes of the June 29, 2026, Special Board meeting.
10. Programs Report - Ms. Delahoussaye
11. President and CEO's Report - Ms. Theriot
12. Consideration and approval of

    A resolution authorizing the financing of Non-Targeted Area Loans with Series 2026B Bond proceeds deposited to the Targeted Area Subaccount of the Acquisition Account of the Program Fund subject to a commitment by the Capital Area Finance Authority to finance Targeted Area Loans up to the Series 2026B Targeted Area Set-Aside under the same or better terms offered by the Series 2026B Bond Program until the Series 2026A Targeted Area Expiration Date; and providing for other matters in connection therewith.

13. Consideration and approval of

    A resolution authorizing and directing the Authority's Finance Team to proceed with the development of a Series 2027A Single Family Mortgage Revenue Bond Program to succeed the Series 2026B Single Family Mortgage Revenue Bond Program; authorizing and directing Bond Counsel to submit an application to the State Bond Commission for approval of not exceeding Fifty Million Dollars ($50,000,000) of Series 2027A Bonds; and providing for other matters in connection with the foregoing.

14. Review of Cash Flow Statement for period ending August 31, 2026 – Ms. Theriot

15. Executive Session to discuss personnel matters.

16. Consideration and approval of any recommendations discussed as a result of the executive session.

17. Transaction of any other business that may properly come before the Board.

18. Announcement of future meeting date(s)

    a. Personnel Committee meeting – TBD
    b. New Initiatives Committee meeting – Monday, November 9, 2026 – 3:00 pm
    c. Board meeting – Thursday, November 19, 2026 – 4:00 pm

19. Other Items of Interest