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

To Be Held: Thursday, November 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 **Thursday, November 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 – Vice Chairperson Perez
2. Public Comments (limited to 3 minutes per person)
3. Programs Report - Ms. Delahoussaye
4. Transition Team meeting Report – Ms. Schexnayder
5. President and CEO's Report - Ms. Theriot
6. Consideration and approval of CAFA Board member resignation.
7. Review of Cash Flow Statement for period ending September 30, 2026 – Ms. Theriot
8. Executive Session to discuss personnel matters.
9. Consideration and approval of any recommendations discussed as a result of the executive session.
10. Transaction of any other business that may properly come before the Board.
11. Announcement of future meeting date(s)
    a. Personnel Committee Meeting – TBD
    b. Budget Committee Meeting – TBD
    c. Nominating Committee Meeting - TBD
    d. New Initiatives Committee meeting – Monday, December 14, 2026 – 3:00 pm
    e. Board meeting – Thursday, December 17, 2026 – 4:00 pm
12. Other Items of Interest
    a. NALHFA – Annual Conference – May 4-6, 2027 – Orlando FL
    b. Youth City Lab Invitation
    c. Manufactured Homes Article
    d. Arts Council Article
    e. CAFA CEO Article