

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

To Be Held: Thursday, March 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, March 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. Executive Session to discuss Personnel Matters
 - a) Consideration and approval of any recommendations discussed as a result of the executive session.
4. Report of the March 9, 2026, Personnel Committee meeting – Mr. Blunt
5. Programs Report - Ms. Delahoussaye
6. President and CEO's Report - Mr. Drennen.
7. Review of Cash Flow Statement for period ending January 31, 2026 – Ms. Theriot
8. Update on the 2026A Bond Issue – Ms. Theriot
9. Transaction of any other business that may properly come before the Board.
 - a) Legislative Auditors Report on PILOT's – Ms. Theriot
 - b) Personal Financial Disclosures deadline – May 15, 2026
10. Announcement of future meeting date(s)
 - a) Personnel Committee Meeting - TBD
 - b) New Initiatives Committee Meeting – Monday, April 13, 2026 – 3:00 pm
 - c) Board Meeting - Thursday, April 16, 2026 - 4:00 pm
11. Other Items of Interest
 - a) Smith's Affordable Housing Finance Conference – March 26-27, 2026 – Savannah Georgia
 - b) NALHFA 2026 – May 4-6, 2026 - San Antonio, Texas