

**NOTICE AND AGENDA MEETING OF
THE BOARD OF TRUSTEES
CAPITAL AREA FINANCE AUTHORITY
To Be Held: Monday, July 27, 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, July 27, 2026, at 4:10 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
 - a) Schedule an Investment Management Committee Meeting
4. Report of the June 23, 2026, Personnel Committee meeting – Mr. Blunt
5. Report of the June 25, 2026, Public Hearing meeting – Ms. Theriot
6. Discussion on potential solar farm project – Mr. Gaudet
7. Consideration and approval of a loan extension – Ms. Theriot
8. Programs Report - Ms. Theriot
9. Consideration and approval of:

A resolution accepting the parameter term proposal for the purchase of not exceeding Two Hundred Million Dollars (\$200,000,000) of Capital Area Finance Authority Single Family Mortgage Revenue Bonds in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Agreement for said Bonds; and providing for other matters in connection with the foregoing.
10. President and CEO's Report - Ms. Theriot
11. Discussion and approval of preliminary draft of updated process for Economic Development Projects- Ms. Theriot
12. Review of Cash Flow Statement for period ending May 31, 2026 – Ms. Theriot
13. Executive Session to discuss personnel matters.
14. Consideration and approval of any recommendations discussed as a result of the executive session.
15. Transaction of any other business that may properly come before the Board.

16. Announcement of future meeting date(s)

- a) New Initiatives Committee meeting – Monday, August 10, 2026 – 3:00 pm
- b) Board meeting – Thursday, August 20, 2026 – 4:00 pm
- c) Personnel Committee meeting (CEO Search Report) – TBD

17. Other Items of Interest