

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

To Be Held: Thursday, September 17, 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, September 17, 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. Consideration and approval of the minutes of the February 23, 2026, Personnel Committee meeting.
4. Consideration and approval of the minutes of the April 13, 2026, New Initiatives Committee meeting.
5. Consideration and approval of the minutes of the May 19, 2026 Investment Management Committee meeting.
6. Consideration and approval of the minutes of the February 19, 2026, March 19, 2026, April 16, 2026, and May 21, 2026 meetings of the Board of Trustees.
7. Consideration and approval of the minutes of the April 2, 2026, Special Board meeting.
8. Update by the Economic Partnership – Mr. Godfrey/Mr. Newell
9. Update by Rebuilding Together Baton Rouge – Mr. Lewis
10. Report of the June 23, 2026 and August 24, 2026 Personnel Committee meetings – Mr. Blunt
11. Consideration and approval of a transfer of property from Capital Area Finance Authority to South Foster, L.L.C. in accordance with the PILOT Lease for the A.C. Lewis YMCA at 350 South Foster Drive, Baton Rouge – Mr. Loupe
12. Programs Report - Ms. Delahoussaye
13. President and CEO's Report - Ms. Theriot
14. Review of Cash Flow Statement for period ending July 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, October 12, 2026 – 3:00 pm
- c. Board meeting – Thursday, October ??, 2026 – 4:00 pm

19. Other Items of Interest

Available for review – Downtown Development Toolkit 2026