

CAPITAL AREA FINANCE AUTHORITY

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NOTICE AND AGENDA MEETING OF THE NOMINATING COMMITTEE CAPITAL AREA FINANCE AUTHORITY

To Be Held: December 9, 2025

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 Nominating Committee of the Capital Area Finance Authority will be held **December 9, 2025, at 1:30 pm.**

The agenda for the meeting is as follows:

1. Call to order – Chairperson Russell
2. Public Comments (limited to 3 minutes per person)
3. Discussion of Nominations for 2026 Slate of Officers for the Capital Area Finance Authority Board of Trustees
4. Recommendation to the Board of Trustees
5. Transaction of any other business that may properly come before the Committee
6. Adjournment