

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

To Be Held: Thursday, October 1, 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, October 1, 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. Report and presentation on the executive search – Dr. Slaughter
4. Executive Session to discuss Personnel matters.
5. Consideration and approval of any recommendations or actions discussed during Executive Session.
6. Transaction of any other business that may properly come before the Board.
7. Adjournment