

January 3, 2007

**BUDGET & FINANCE COMMITTEE MEETING**

Notice is hereby given of a regular meeting of the LHFA Budget & Finance Committee to be held on Wednesday, January 10, 2007 at 9:00 a.m., Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge, Louisiana by order of the Chairman.

**PRELIMINARY AGENDA**

1. Call to order
2. Approval of the minutes of the April 27, 2006 Finance Committee Meeting
3. Discussion of Current Budget Variances/Projected Variances
4. Discussion of Upcoming Budget Season
5. Other Business
6. Adjournment

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Milton J. Bailey, President

If you require special services, please contact Lourie Brown at 225-763-8700 before January 8, 2007.