

February 8, 2008

Audit Committee

A regular meeting of the Audit Committee, to be held on Wednesday, February 13, 2008 at 11:00 a.m., Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests
2. Approval of the minutes of October 10, 2007 Committee Meeting
3. Update on Audit Activities
4. 2008 Annual Audit Plan Presentation
5. Other Business
6. Adjournment

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into executive session as provided by law.