

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

To Be Held: Thursday, October 17, 2024

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 17, 2024, at 10:00 am**, 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 Mosley
2. Public Comments (limited to 3 minutes per person)
3. Consideration and approval of the minutes of the July 31, 2024 and September 9, 2024 New Initiatives Committee meetings.
4. Consideration and approval of the minutes of the August 15, 2024 Meeting of the Board of Trustees.
5. Introduction of Ms. Lori Melancon, President and CEO of the Baton Rouge Area Chamber – Ms. Melancon
6. Presentation by Raymond James – Mr. Bordelon
7. Report of the October 17, 2024 New Initiatives Committee Meeting and taking any action with regard thereto – Mr. Mosely
8. Report on Capital Renaissance International School, Ocean Drive property, adjacent property and Big River Economic and Agricultural Development Alliance – Ms. Theriot
9. Programs Report - Ms. Delahoussaye
10. President and CEO's Report - Mr. Drennen
11. Review of Cash Flow Statement for Period Ending September 30, 2024 – Ms. Theriot
12. Transaction of any other business that may properly come before the Board.
13. Announcement of future meeting date(s)
 - a. Personnel Committee Meeting – Monday, October 28, 2024 – 1:00 pm
 - b. New Initiative Committee Meeting – Monday, November 11, 2024 – Holiday – TBD
 - c. Budget Committee Meeting – December TBD
 - d. Personnel Committee Meeting – TBD (x 2)
 - e. Board Meeting-Thursday, November 21, 2024 - 4:00 pm
14. Other Items of Interest

Reminder Ethics and Preventing Sexual Harassment Training due to be completed prior to year end.