

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

To Be Held: Thursday, March 21, 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, March 21, 2024, at 12:00 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 Mosely
2. Public Comments (limited to 3 minutes per person)
3. Consideration and approval of the minutes of the February 15, 2024 Meeting of the Board of Trustees.
4. Report on Capital Renaissance International School. – Mr. Drennen
5. Programs Report - Ms. Delahoussaye
6. President and CEO's Report-Mr. Drennen
7. Review of Cash Flow Statement for Period Ending February 28, 2024 - Ms. Theriot
8. Executive Session to discuss Litigation concerning Mr. Henry Kenney's lawsuit against CAFA.
9. Transaction of any other business that may properly come before the Board.
10. Announcement of future meeting date(s)
 - a. Board Meeting-Thursday, April 18, 2024 -12:00 pm
11. Other Items of Interest
 - a. Report of the Smith's 2024 Affordable Housing Conference
 - b. NALHFA - May 1-4, 2024 - Las Vegas, Nevada (registration open)