

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

To Be Held: Thursday, July 18, 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, July 18, 2024, 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 –Vice Chairperson Perez
2. Public Comments (limited to 3 minutes per person)
3. Consideration and approval of the minutes of the June 20, 2024 meeting of the Board of Trustees.
4. Consideration and approval of the minutes of the June 20, 2024 Audit Committee meeting.
5. Report of the July 8, 2024 and July 18, 2024 New Initiatives Committee Meeting – Ms. Perez
 - a) Consideration and approval of a request to purchase property.
6. Presentation by Raymond James – Mr. Bordelon
7. Programs Report - Ms. Delahoussaye
8. President and CEO's Report - Mr. Drennen
9. Review of Cash Flow Statement for Period Ending June 30, 2024 - Deferred
10. Transaction of any other business that may properly come before the Board.
11. Announcement of future meeting date(s)
 - a. New Initiative Committee Meeting – Monday, August 12, 2024 – 3:00 pm
 - b. Board Meeting-Thursday, August 15, 2024 - 4:00 pm
12. Other Items of Interest