

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

To Be Held: Thursday, November 16, 2023

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, November 16, 2023, 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 Grimes
2. Public Comments (limited to 3 minutes per person)
3. Executive Session to Discuss Litigation Concerning Mr. Henry Kinney's lawsuit against CAFA.
4. Consideration and approval of the minutes of the September 21, 2023 meeting of the Board of Trustees.
5. Consideration and approval of the minutes of the October 13, 2023 New Initiatives Committee Meeting.
6. Programs Report – Ms. Delahoussaye
7. President and CEO's Report –Mr. Drennen
8. Review of Cash Flow Statement for Period Ending October 31, 2023 – Ms. Theriot
9. Transaction of any other business that may properly come before the Board.
 - a. Schedule future meetings
 - b. Reminder – Complete Mandatory 2023 Ethics Training (emailed 3/1/23)
 - c. Reminder – Complete Mandatory 2023 Sexual Harassment Prevention Training (emailed 2/7/23 & 3/1/23)
10. Announcement of future meeting date(s)
 - a. Board Meeting – Thursday, December 21, 2023 – 12:00 pm
11. Other Items of Interest
 - a. Drakes Landing Ribbon Cutting Ceremony - Report
 - b. NALHFA - May 1-4, 2024 – Las Vegas at the Encore at Wynn
 - c. BR Business Report 2023 Forty Under 40