**NOTICE AND AGENDA**

**MEETING OF THE PERSONNEL COMMITTEE**

**CAPITAL AREA FINANCE AUTHORITY**

**To Be Held: Monday, October 28, 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 Personnel Committee of the Capital Area Finance Authority will be held **on Monday, October 28, 2024, at 1:00 pm.**

**The agenda for the meeting is as follows**:

1. Call to order – Chairperson Blunt
2. Executive Session to discuss personnel matters
3. Consideration and approval of any recommendation to CAFA’s Board of Trustees of action discussed as a result of the Executive Session.
4. Transaction of any other business that may properly come before the Committee
5. Adjournment