

February 23, 2015

**TO: ALL MEMBERS OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA
CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE FINANCE COMMITTEE
THURSDAY, MARCH 12, 2015 AT 10:00 A.M.**

Ladies and Gentlemen,

A meeting of the Finance Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, March 12, 2015. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Fourth floor conference room. The meeting will commence at 10:00 A.M. The meeting will be presided over by Mr. Craig LeBouef, Chairman of the Finance Committee.

The following Agenda outlines the topics to be considered by the Finance Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

LeBouef

1. Minutes of Prior Meeting
2. Review of 2006B Bond refinancing opportunity
3. RFP to chose underwriter for 2006B Bond refinancing (Voteable)
4. Finance Committee Meeting Schedule (Voteable)
5. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel/Chief Administrative Officer and Corporate Secretary