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April 13, 2012

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
FRIDAY, APRIL 20, 2012 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 Friday, April 20, 2012. 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. James Napper, 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

Napper

- 1. Minutes of Prior Meeting**
- 2. LCPIC Line of Credit (Vote Required)**
- 3. Reinsurance Update**
- 4. Any other business to properly come before the Committee.**

Adjourn

Yours very truly,

**Paige M. Harper
General Counsel and Corporate Secretary**