

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency
Thursday, September 7, 2006

THE MEETING WILL TAKE PLACE AT THE:

Hilton Burbank Airport & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

BOARD OF DIRECTORS

9:00 a.m.

- For further information, prior to the meeting, please contact:

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BOARD OF DIRECTORS

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Board of Directors
Audit Committee
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2500 Hollywood Way
Burbank, California
(818) 843-6000

9:00 a.m.

1. Roll Call
2. Chairman comments.
3. Review and Discussion of Audit Committee Charter.
4. Discussion of the current status of Audits at the Agency.
5. Discussion of the Fall 2006 Request for Proposal process for selecting independent auditors.
6. Public testimony.
7. Adjournment