

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency

Thursday, November 9, 2006

THE MEETING WILL TAKE PLACE AT THE:

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

BOARD OF DIRECTORS

8:00 a.m.

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

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BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors
Audit Committee

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

Thursday, November 9, 2006

8:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Review and discussion of the Audited Financial Statements for the fiscal year ended June 30, 2006, including a discussion with the Independent Auditors.
4. Public testimony.
5. Adjournment.