

NOTICE

Attached please find

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

Thursday, January 18, 2007

THE MEETING WILL TAKE PLACE AT THE:

The Westin
San Francisco Airport
One Old Bayshore Highway
Millbrae, California
(650) 692-3500

BOARD OF DIRECTORS

9:00 a.m.

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

JoJo Ojima
California Housing Finance Agency
P.O. Box 4034
Sacramento, California 95812-4034
(916) 322-3991



BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors

Audit Committee

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San Francisco Airport
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Thursday, January 18, 2007

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Review of the selection process for new auditors.
4. Review of RFP requirements for new auditors.
5. Public testimony.
6. Adjournment.