

NOTICE

Attached please find
Agenda covering the meeting of the Audit Committee
of the Board of Directors
of the California Housing Finance Agency

Thursday, June 7, 2007

THE MEETING WILL TAKE PLACE AT THE:

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

Additional Teleconference Location:
Bridge Housing Corporation
345 Spear Street, Suite 700
San Francisco, CA

Audit Committee
10:30 a.m.

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

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(916) 322-3991



BOARD OF DIRECTORS

California Housing Finance Agency
Board of Directors

Audit Committee

Burbank Airport Marriott Hotel and Convention Center
2500 Hollywood Way, Burbank, CA 91505

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1. Roll Call.
2. Chairman comments.
3. Review of anonymous complaint letters to the Board to determine whether a recommendation for action should be made to the Board at a later meeting.
4. Public testimony.
5. Adjournment.