

## **NOTICE**

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

Friday, June 29, 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, California

**Audit Committee**  
1:00 p.m.

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

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



# BOARD OF DIRECTORS

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California Housing Finance Agency  
Board of Directors

## *Audit Committee*

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

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

Friday, June 29, 2007

1:00 p.m.

1. Roll Call.
2. Chairman comments.
3. Review, discussion and possible recommendations to Board regarding compensation policies and procedures.
4. Review, discussion and possible recommendation to the Board regarding contracting authority of the Executive Director and staff.
5. Report from outside counsel regarding review of anonymous letters.
6. Review, discussion and possible recommendations to the Board regarding anonymous letters received by the Agency.
7. Closed session pursuant to Government Code section 11126 (a) (1) to hear complaints or charges against an employee.
8. Public testimony.
9. Adjournment.