

NOTICE

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

Wednesday, May 14, 2008

THE MEETING WILL TAKE PLACE AT THE:

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

AUDIT COMMITTEE

9:00 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

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

Wednesday, May 14, 2008

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Review and discussion of the Audited Financial Statements for the Housing Loan Insurance Fund for the calendar year ended December 31, 2007, including a discussion with the Independent Auditors.
4. Public testimony.
5. Adjournment.