

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, May 21, 2009

THE MEETING WILL TAKE PLACE AT THE:

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

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 322-3958.



# 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

Thursday, May 21, 2009

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, 2008, including a discussion with the Independent Auditors.
4. Public testimony.
5. Adjournment.