

NOTICE

Attached please find

- Agenda covering the meeting of the Audit Committee of the Board of Directors of the California Housing Finance Agency November 19, 2009

THE MEETING WILL TAKE PLACE AT THE:

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

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

California Housing Finance Agency
Board of Directors

Audit Committee

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

November 19, 2009

9:00 a.m.

1. Roll Call.
2. Chairman's comments.
3. Review and discussion of the Audited Financial Statements for the Housing Finance Fund for the fiscal year ended June 30, 2009, including a discussion with auditors from Deloitte and Touche LLP.
4. Public testimony.
5. Adjournment.