

# **NOTICE**

## **(AMENDED)**

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, September 15, 2010

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:  
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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**(AMENDED)**

*California Housing Finance Agency  
Board of Directors*

*Audit Committee*

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

Wednesday, September 15, 2010

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Discussion of the Fall 2010 process for a Request for Proposals for selecting independent auditors for the Agency's annual financial audits of the Housing Fund and the Mortgage Insurance Fund.
4. Discussion of the examination by the Bureau of State Audits.
5. Current status of the Housing Finance Fund Financial Audit for the fiscal year ended June 30, 2010.
6. Public testimony.
7. Adjournment.