



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, November 17, 2010

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Review and discussion of the audited financial statements for the California Housing Finance Fund for the fiscal year ended June 30, 2010, including a discussion with auditors from Deloitte and Touche LLP.
4. Public testimony.
5. Adjournment.
6. Handout of the Minutes of the September 15, 2010 Audit Committee meeting.