

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency

Thursday, March 7, 2013
THE MEETING WILL TAKE PLACE AT THE:

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

9:30 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) 326-8470

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) 326-8470.



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

Audit Committee

Thursday, March 7, 2013

Burbank Airport Hilton
& Convention Center
Burbank, California
(818) 843-6000

9:30 a.m.

1. Roll Call.
2. Chairman comments.
3. Follow-up report to the Audit Committee on the Single Audit finding (timely disbursement of Federal Funds received from HUD) and recommendations identified in the management letter.
4. Public testimony.
5. Adjournment.