

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency
Tuesday, May 13, 2014

THE MEETING WILL TAKE PLACE AT THE:

California Public Employees' Retirement System ("CalPERS")
CalPERS Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, California
(916) 795-3000

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) 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.

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BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

Audit Committee

May 13, 2014

California Public Employees' Retirement System ("CalPERS")
CalPERS Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, California
(916) 475-3000

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Review and discussion of the Audited Financial Statements for the California Housing Loan Insurance Fund for the year ended December 31, 2013, including a discussion with auditors from CliftonLarsonAllen LLP.
4. Public testimony.
5. Adjournment.