

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, November 5, 2014

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) 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

Wednesday, November 5, 2014

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

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 year ended June 30, 2014, Single Audit of Federal Funds, Proposition 1C and Fannie Mae Agreed-Upon Procedures including a discussion with auditors from CliftonLarsonAllen LLP.
 - A. CliftonLarsonAllen Presentation
 - B. CalHFA Governance Letter
 - C. Housing Finance Fund Audited Financial Statements
 - D. Single Audit Report
 - E. Management Letter
 - F. Prop 1C Agreed-Upon Procedures
 - G. Fannie Mae Document Custodian Agreed-Upon Procedures
4. Public testimony.
5. Adjournment.