

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors  
***Audit Committee***  
of the California Housing Finance Agency  
Tuesday, November 10, 2015

THE MEETING WILL TAKE PLACE AT THE:

Department of Consumer Affairs (“DCA”)  
1747 North Market Blvd.  
Hearing Room (HQ2-#186)  
Sacramento, California  
(916) 574-7307

**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

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*California Housing Finance Agency  
Board of Directors*

*Audit Committee*

Tuesday, November 10, 2015

Department of Consumer Affairs  
1747 North Market Blvd.  
Hearing Room (HQ-2-#186)  
Sacramento, CA  
(916) 574-7307

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, 2015, Single Audit of Federal Funds, Proposition 1C, Financial Adjustment Factor (FAF) Agreed-Upon Procedures 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. Prop 1C Agreed-Upon Procedures
  - F. FAF Agreed-Upon Procedures
  - G. Fannie Mae Document Custodian Agreed-Upon Procedures
4. Public testimony.
5. Adjournment.