

# NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors  
***Audit Committee***  
of the California Housing Finance Agency  
Monday, April 11, 2016

. THE MEETING WILL TAKE PLACE FROM TWO LOCATIONS VIA VIDEO  
CONFERENCE AT:

California Housing Finance Agency  
500 Capitol Mall, Suite 1400  
Main Conference Room  
Sacramento, CA 95814

and

California Housing Finance Agency  
100 Corporate Pointe, Suite 250  
Conference Room  
Culver City, CA 90230

**9:00 a.m.**

- For further information, prior to the meeting, please contact:  
Pamela Hodgson  
California Housing Finance Agency  
P.O. Box 4034  
Sacramento, California 95812-4034  
(916) 326-8484

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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*Telephone and Video Conference Meeting of the  
California Housing Finance Agency  
Board of Directors*

*Audit Committee*

April 11, 2016

Video Conference Locations:

California Housing Finance Agency  
500 Capitol Mall, Suite 1400  
Main Conference Room  
Sacramento, CA 95814

and

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100 Corporate Pointe, Suite 250  
Conference Room  
Culver City, CA 90230

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Discussion of CliftonLarsonAllen auditing services contract.
4. Public testimony.
5. Adjournment.