

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors

Audit Committee

of the California Housing Finance Agency
Thursday, October 12, 2017

THE MEETING WILL TAKE PLACE AT THE:

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, California
(916) 326-8000 (CalHFA Receptionist)

9:00 a.m.

For further information, prior to the meeting, please contact:
Melissa Flores,
Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency
P.O. Box 4034, MS #1450
Sacramento, California 95812-4034
(916) 326-8092

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) 326-8092.



BOARD OF DIRECTORS

*California Housing Finance Agency
Board of Directors*

Audit Committee

October 12, 2017

Bank of the West Tower
500 Capitol Mall
Conference Center, 18th Floor
Sacramento, California
(916) 326-8000 (CalHFA Receptionist)

9:00 a.m.

1. Roll Call.
2. Chairman comments.
3. Approval of the minutes of the November 7, 2016 Audit Committee Meeting.
4. In accordance with the Audit Committee Charter, the Audit Committee shall periodically review the significant risks or exposures and the steps management has taken to minimize such risk to the Agency:
 - A. Updates of information security assessments, oversight requirements, and current and future initiatives.
 - B. Update on the structure and formation of the scope and roles of the Enterprise Risk Management and Compliance Unit.
6. Public testimony.
7. Adjournment.

(OVER)

NOTES**

PARKING: Public parking at Bank of the West Tower – Entrance at 5th and N Streets.

FUTURE MEETING DATE: Next CalHFA Board of Directors Audit Committee Meeting will be November 9, 2017, at the California State Teachers' Retirement System (CalSTRS), 100 Waterfront Place, Boardroom, West Sacramento, CA.