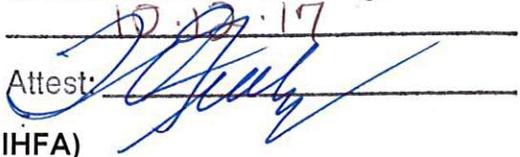


11/17/17  
Attest: 

**MINUTES**

**California Housing Finance Agency (CalHFA)  
Audit Committee Meeting  
November 7, 2016  
Meeting noticed on October 27, 2016**

1. ROLL CALL.

The Audit Committee meeting was called to order at 9:00 a.m. by Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Schaefer (for Chiang), Gunning.

MEMBERS ARRIVING  
AFTER ROLL CALL: None.

MEMBERS ABSENT: Sotelo.

STAFF PRESENT: Tia Boatman Patterson, Janet Louie, Lori Hamahashi,  
Pamela Hodgson, Thomas O. Freeburger.

2. Report of Audit Results for Finance Fund FY ended June 30, 2016 and Insurance Fund as of December 31, 2015.

Presented by Nancy Jones of CliftonLarsonAllen.

3. ADJOURNMENT.

As there was no further business to be conducted, Chair Gunning adjourned the meeting at 9:37 a.m.

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