

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency
Thursday, September 13, 2018

THE MEETING WILL TAKE PLACE AT THE:

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, CA
(916) 414-5911

Board of Directors

9:30 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

September 13, 2018

California State Teachers' Retirement System (CalSTRS)
100 Waterfront Place
West Sacramento, California
(916) 414-5911

9:30 a.m.

1. Roll Call
2. Chairman comments
3. Approval of the minutes of the November 9, 2017 Audit Committee Meeting
4. Updates from Information Technology (IT) on information security assessments, oversight requirements, and current and future initiatives
5. Annual review of the Audit Committee Charter
6. Public comments
7. Adjournment

NOTES**

PARKING: Public parking at CalSTRS: 1) Parking structure (\$1 per 20 minutes, \$15 maximum); 2) Minimal street parking available via meter ranging from 90 minutes to 2 hours.

REFRESHMENTS: Available at Waterfront Café in CalSTRS. No food is allowed in Boardroom.