

NOTICE

Attached please find

Agenda covering the meeting of the Board of Directors
Audit Committee
of the California Housing Finance Agency

Tuesday, November 13, 2018

THE MEETING WILL TAKE PLACE AT THE

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

AUDIT COMMITTEE

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

November 13, 2018

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

9:30 a.m.

1. Roll Call
2. Approval of the minutes of the September 13, 2018 Audit Committee meeting
3. Chairman/Executive Director comments
4. Review and discussion of:
 - A. MyHome Assistance Program Agreed-Upon Procedures
 - B. Financing Adjustment Factor (FAF) Agreed-Upon Procedures
 - C. Fannie Mae Document Custodian Agreed-Upon Procedures
 - D. Housing Loan Insurance Fund Agreed-Upon Procedures
5. Public Comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority
6. 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.