

NOTICE

Attached please find Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency

AUDIT COMMITTEE
Wednesday, March 27, 2019
11:00 a.m.

THE MEETING WILL TAKE PLACE AT THE:
California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, CA
(916) 326-8000 (CalHFA Receptionist)

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 Meeting

March 27, 2019

11:00 a.m.

California Housing Finance Agency
500 Capitol Mall, Suite 1400
Main Conference Room
Sacramento, CA
(916) 326-8000

1. Roll Call
2. Chairman comments
3. Approval of the minutes of the November 13, 2018 Audit Committee Meeting
4. Review and discussion of the Audited Financial Statements for the California Housing Finance Fund for the year ending June 30, 2018, including a discussion with the principal from CliftonLarsonAllen, LLP
 - A. CliftonLarsonAllen Presentation
 - B. California Housing Finance Fund Comprehensive Annual Financial Report (CAFR)
 - C. California Housing Finance Fund Popular Annual Financial Report (PAFR)
 - D. Single Audit Report
 - E. Management letter
5. Discussion of audit services contract
6. Public comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority
7. Adjournment

(OVER)

NOTES*

PARKING: Public parking at Bank of the West Tower - Entrance on 5th and N Street: 1) Bank of the West Parking Structure (\$2.00 per 20 minutes, \$6.00 per hour, \$24.00 maximum); 2) Street parking available via meter ranging from 2 hours to 10 hours; 3) Other nearby parking structures

REFRESHMENTS: Available for purchase at Specialty's Café in the lobby