

NOTICE

Attached please find

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

AUDIT COMMITTEE

Thursday, November 21, 2019

9:30 a.m.

THE MEETING WILL TAKE PLACE AT THE:

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

For further information, prior to the meeting, please contact:
Melissa Flores

Assistant Director of Board Relations and Executive Communications
California Housing Finance Agency, 500 Capitol Mall, Suite 1400
Sacramento, California 95814
(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
November 21, 2019
9:30 a.m.

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

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum

1. Roll Call
2. Chairman comments
3. Approval of the minutes of the March 27, 2019 Audit Committee meeting
4. Update from Information Technology (IT) on information security assessments, oversight requirements, and initiatives
5. Update on Audit
6. Annual review of the Committee Charter
7. Public comments
8. Adjournment

NOTES*

PARKING:

-CalSTRS PARKING UPDATE- Due to construction of a 10-story expansion tower at CalSTRS, the south entrance to the parking garage is closed to the public. 1) Parking is available at the Ziggurat parking garage (DGS offices) next door to CalSTRS at 707 3rd Street (\$1 per 20 minutes, \$15 daily maximum); 2) Minimal metered street parking is available for up two hours.

REFRESHMENTS:

Available at Waterfront Café in CalSTRS. No food is allowed inside the Boardroom.