

NOTICE

Please be advised, in accordance with Executive Order N-29-20, the California Housing Finance Agency Board of Directors will teleconference its upcoming Audit Committee meeting. Board members and members of the public may participate using the teleconference phone number provided below to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. A physical location will not be available.

Attached please find

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

Audit Committee
Wednesday, April 1, 2020
9:30 a.m.

TELECONFERENCE
Call-in Number: 1-866-646-9685
Passcode: 8291614#

Open sessions of CalHFA Board meetings can be viewed live by visiting the [Board Meetings](#) section at CalHFA.ca.gov

For further information, prior to the meeting, please contact:
Melissa Flores, Assistant Director of Board Relations and External 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 meetings are accessible to persons with disabilities and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including but not limited to observing and participating telephonically or by other electronic means, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 326-8092.



CalHFASM BOARD OF DIRECTORS

California Housing Finance Agency Board of Directors

Audit Committee Meeting

April 1, 2020

9:30 a.m.

TELECONFERENCE

Call-in Number: 1-866-646-9685

Passcode: 8291614#

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

1. Roll Call
2. Approval of the minutes of the November 21, 2019 Audit Committee meeting
3. Chairman comments
4. Review and discussion of the Audited Financial Statements for the California Housing Finance Fund for the year ending June 30, 2019, 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. Required Communications Letter
5. Public comment: Opportunity for members of the public to address the Board on matters within the Board's authority
6. Adjournment