

Notice of Meeting

California Housing Finance Agency Audit Committee
Wednesday, October 23, 2024
11:00 a.m.

Meeting location:
500 Capitol Mall
14th Floor Main Conference Room
Sacramento, CA 95814
916.326.8088

This meeting is also available to view via Zoom. Click on the link to register:

<https://events.zoom.us/j/9163268088>

The following members of the Audit Committee are scheduled to appear remotely:

- Dalila Sotelo, Chair
- Frederick White
- Treasurer Ma (or delegate)

This meeting will be open to the public pursuant to Government Code Section 11120-11132.

Members of the public will be provided with an opportunity to address the Committee in person or via written comments. Email written comments to feedback@calhfa.ca.gov in advance of the meeting, up until 5 p.m. the day before the meeting.

The Committee may act on any item listed on the attached agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice.

For additional information contact:

Melissa Flores, Assistant Director of Board Relations and External Communications,
California Housing Finance Agency, 500 Capitol Mall, Suite 1400, CA 95814, 916.326.8092.

The California Housing Finance Agency complies with the American 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 to access and participate in a CalHFA Board meeting, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at 916.326.9092 or email events@calhfa.ca.gov.

Public Meeting Agenda

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[https://events.zoom.us/ev/ArV_zVK7usnuS3YQSABS4OXJ1FqM4TnxFalP7xzpWD91DERCmTNf~AnpZ42_m2zc7msDBJdT0FECWYfyQvUnJrrJDgJ4_qhvkuHcUy5CtPclfog](https://events.zoom.us/j/9163268088)

1. Roll Call
2. Approval of the meeting minutes of the September 19, 2024 meeting
3. Chairperson comments
4. 2024 Annual Information Security Update
5. Review and discuss potential amendments to the Audit Committee Charter
6. Other Committee matters
7. Public comment: Opportunity for members of the public to address the Committee on matters within the Committee's authority
8. Adjournment

CalHFA Public Comment Guide



How to Observe and Offer Public Comments at remote CalHFA Board of Directors Meetings

The Board meetings of the California Housing Finance Agency will be available to view remotely pursuant to California Government Code Section 11133.

- All open session meetings of the CalHFA Board of Directors are recorded and posted online for public access.
- By addressing the Board, you agree to be recorded and broadcast on video.
- All meeting agendas, notices, and materials are posted on the [Board Meeting](#) section at www.calhfa.ca.gov.



How To View The Meeting via Zoom

REGISTER for the meeting by clicking on the link as shown on the meeting Agenda or Notice.

CHOOSE Register with your Zoom Account *or*

Register with your email and enter the verification code sent to the email address you provided

JOIN the meeting when it starts by clicking on the link in the confirmation email you received after registering.

How To Provide Comments via Zoom

During the public comment portion of the meeting, indicate you would like to ask a question or address the Board by clicking on the “raised hand” icon. This will alert the meeting organizer that you have a question. Your comment will be part of the official public record.

How To Provide eComments

E-mail written comments to feedback@calhfa.ca.gov in advance of the meeting, up until 5 p.m. the day before the meeting. **Please include the following with your comment:**

- Your first and last name (not required, you may still submit without identifying yourself).
- The agenda item you are commenting on.
- Your comment becomes part of the meeting’s official record.



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