

---

AGENDA  
ALASKA HOUSING FINANCE CORPORATION AUDIT  
COMMITTEE MEETING

June 29, 2022

8:30 am

- I. Roll Call
- II. Approval of Agenda
- III. Review and approval of the March 22, 2022 Audit Committee Minutes
- IV. Presentation of AHFC's 2022 Governance Planning Letter by Eide Bailly
- V. Presentation and approval of FY22 Internal Audit Reports
  - A. Wells Fargo Home Mortgage Servicer, Internal Audit Report 22-10
  - B. Procurement, Internal Audit Report 22-11
  - C. JADE Purchasing, Internal Audit Report 22-12
  - D. JADE Travel, Internal Audit Report 22-13
  - E. Service Grants, Internal Audit Report 22-14
  - F. Denali State Bank Servicer, Internal Audit Report 22-18
- VI. Presentation and discussion of FY22 IAD Activity Reports
  - A. Internal/External Audit Activity Report
  - B. Internal/External Audit Follow-up Activity Report
  - C. Grantee Financial and Administrative Monitoring Activity Report
  - D. Affordable Housing Compliance Monitoring Activity Report
- VII. Presentation and approval of the IAD's FY23 Internal Audit and Compliance Annual Plan
  - A. Audit Committee Consideration Memorandum
  - B. Internal Audit and Compliance Annual Plan
  - C. Audit Committee Resolution 2022-01
- VIII. Presentation and discussion of IAD's Quality Assessment Review
- IX. Any other matters to properly come before the Committee
- X. Adjournment

*The Chair may announce changes in the Order of Business during the meeting.*