

AGENDA
ALASKA HOUSING FINANCE CORPORATION AUDIT
COMMITTEE MEETING

October 19, 2022

8:30 am

- I. Roll Call
- II. Approval of Agenda
- III. Review and approval of the June 29, 2022 Audit Committee minutes
- IV. Presentation and discussion of the FY22 External Audit
 - A. Eide Bailly Governance Letter
 - B. AHFC Audited Financial Statements
 - C. AHFC Federal Financial Assistance Report
- V. Presentation and approval of FY23 1st Quarter Internal Audit Reports:
 - A. Alaska USA FCU Mortgage Servicer, Internal Audit Report 22-15
 - B. Fairbanks AMP 275, Internal Audit Report 22-16
 - C. Fairbanks Housing Choice Voucher (HCV) Program, Internal Audit Report 22-17
 - D. PHD Utility Allowances, Internal Audit Report 22-19
 - E. Nome AMP 260, Internal Audit Report 22-22
 - F. Wrangell PHD Site, Internal Audit Report 22-23
 - G. Petersburg Housing Choice Voucher (HCV) Program, Internal Audit Report 22-24
- VI. Presentation and discussion of FY23 1st Quarter 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 Administrative Documents:
 - A. Audit Committee Consideration Memorandum
 - B. Audit Committee Charter
 - C. Audit Committee Resolution 2022-02

 - D. Audit Committee Consideration Memorandum
 - E. Internal Audit Department Charter
 - F. Audit Committee Resolution 2022-03
- VIII. Any other matters to properly come before the Committee
- IX. Adjournment

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