
NOTICE OF MEETING ALASKA HOUSING FINANCE CORPORATION AUDIT COMMITTEE MEETING

THE AHFC BOARD OF DIRECTORS' AUDIT COMMITTEE will meet at 8:30 a.m. on **October 19, 2022** at 4300 Boniface Parkway and via WebEx.

THE AGENDA will include: **A.** Review and approval of the June 29, 2022 Audit Committee minutes; **B.** Presentation and discussion of the FY22 External Audit; 1. Eide Bailly Governance Letter; 2. AHFC Audited Financial Statements; 3. AHFC Federal Financial Assistance Report. **C.** Presentation and approval of FY23 1st Quarter Internal Audit Reports: 1.) Alaska USA FCU Mortgage Servicer, Internal Audit Report 22-15; 2.) Fairbanks AMP 275, Internal Audit Report 22-16; 3.) Fairbanks Housing Choice Voucher (HCV) Program, Internal Audit Report 22-17; 4.) PHD Utility Allowances, Internal Audit Report 22-19; 5.) Nome AMP 260, Internal Audit Report 22-22; 6.) Wrangell PHD Site, Internal Audit Report 22-23; 7.) Petersburg Housing Choice Voucher (HCV) Program, Internal Audit Report 22-24. **D.** Presentation and discussion of FY23 1st Quarter IAD Activity Reports; 1.) Internal/External Audit Activity Report; 2.) Internal/External Audit Follow-up Activity Report; 3.) Grantee Financial and Administrative Monitoring Activity Report; 4.) Affordable Housing Compliance Monitoring Activity Report. **E.** Presentation and approval of the IAD's Administrative Documents: 1.) Audit Committee Consideration Memorandum; 2.) Audit Committee Charter; 3.) Audit Committee Resolution 2022-02; 4.) Audit Committee Consideration Memorandum; 5.) Internal Audit Department Charter; 6.) Audit Committee Resolution 2022-03. **F.** Any other matters to properly come before the Audit Committee.

ONE OR MORE MEMBERS of the Committee will participate in the meeting by utilizing telephonic communications (conference telephone) pursuant to AS 18.56.040(b).

THE PUBLIC is invited to attend the meeting but should be aware that portions of the meeting may be held in Executive Session. Committee meetings and work sessions do not provide for public testimony. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting. Contact krichardson@ahfc.us or call (907)330-8452 no later than 3 days before the meeting to request the access code to participate online.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Kayla Richardson at 338-6100 or krichardson@ahfc.us three business days prior to the scheduled meeting date so that arrangements may be made.

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10/4/2022