
AGENDA
ALASKA HOUSING FINANCE CORPORATION AUDIT
COMMITTEE MEETING

March 22, 2022

9:00 am

- I. Roll Call
- II. Approval of Agenda
- III. Review and approval of the October 20, 2021 Audit Committee Minutes
- IV. Presentation and approval of FY22 Internal Audit Reports
 - A. Records Center, Internal Audit Report 22-01
 - B. Ketchikan AMP 279, Internal Audit Report 22-02
 - C. Ketchikan HCV, Internal Audit Report 22-03
 - D. Payroll, Internal Audit Report 22-04
 - E. Northrim Bank Mortgage Servicer, Internal Audit Report 22-05
 - F. State Energy Program, Internal Audit Report 22-06
 - G. Grants Management, Internal Audit Report 22-07
 - H. Teacher, Health Professional & Public Safety Program, Internal Audit Report 22-08
 - I. Spirit of Alaska Mortgage Servicer, Internal Audit Report 22-09
- V. 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
- VI. Any other matters to properly come before the Committee
- VII. Adjournment

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