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**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 21, 2020**, through a WebEx teleconference meeting. Due to COVID-19, no public contact permitted in the AHFC building at 4300 Boniface Parkway, it is closed to the public.

THE AGENDA will include: **A.** Review and approval of the July 29, 2020 Audit Committee minutes; **B.** Presentation and discussion of the FY20 External Audit: 1.) Eide Bailly Auditor's Communication (AU260); 2.) AHFC Financial Statements; 3.) AHFC Federal Single Audit Report; **C.** Presentation and approval of Internal Audit Reports: 1.) Mt. McKinley Bank Mortgage Servicer, Audit Report 20-11; 2.) Finance Department, Internal Audit Report 21-01; **D.** Presentation and discussion of FY21 1<sup>st</sup> Quarter IAD Activity Reports: 1.) Internal/External Audit Activity Report; 2.) Internal/External Audit Follow-up Activity Report; 3.) Grantee Financial/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 2020-03; 4.) Audit Committee Consideration Memorandum; 5.) Internal Audit Department Charter; 6.) Audit Committee Resolution 2020-04; **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 through WebEx (No physical attendance will be permitted at this time), 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.

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 Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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10/14/20