AGENDA
ALASKA HOUSING FINANCE CORPORATION
AUDIT COMMITTEE MEETING

January 31, 2024 9:00 am

I. Roll Call

II. Approval of Agenda

III. Review and approval of the October 25, 2023 Audit Committee Minutes

IV. Presentation and approval of FY24 Internal Audit Reports

A. Mat-Su PHD Site, Internal Audit Report 24-02
B. Supplemental Housing Program, Internal Audit Report 24-03
C. Anchorage AMP 274, Internal Audit Report 24-06

V. Presentation and discussion of FY24 IAD Activity Reports

A. Internal/External Audit Activity Report
B. Grantee Financial and Administrative Monitoring Activity Report
C. Affordable Housing Compliance Monitoring Activity Report

VI. Presentation and approval of Eide Bailly's Auditing and Accounting Contract Extension

A. Audit Committee Consideration Memorandum
B. Audit Committee Resolution 2024-01

VII. Any other matters to properly come before the Committee

VIII. Adjournment

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

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