
**Notice of Meeting
Alaska Housing Finance Corporation
Audit Committee Meeting**

THE AHFC BOARD OF DIRECTORS' AUDIT COMMITTEE will meet at 9 a.m. on January 31, 2024 at the Alaska Housing Finance Corporation ("AHFC") boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: **A.** Review and approval of the October 25, 2023 Audit Committee minutes; **B.** Presentation and approval of FY24 Internal Audit Reports: 1) Mat-Su PHD Site, Internal Audit Report 24-02; 2) Supplemental Housing Program, Internal Audit Report 24-03; 3) Anchorage AMP 274, Internal Audit Report 24-06; **C.** Presentation and discussion of FY24 IAD Activity Reports: 1) Internal/External Audit Activity Report; 2) Grantee Financial and Administrative Monitoring Activity Report; 3) Affordable Housing Compliance Monitoring Activity Report; **D.** Presentation and approval of Eide Bailly's Auditing and Accounting Contract Extension: 1) Audit Committee Consideration Memorandum; 2) Audit Committee Resolution 2024-01; **E.** Any other matters to properly come before the Committee.

ONE OR MORE COMMITTEE MEMBERS may participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to attend the meeting through WebEx 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. To request the access code please contact Kayla Richardson by calling (907)330-8452 or emailing krichardson@ahfc.us no later than 3 days before 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 Kayla Richardson at (907)338-6100 or email your request to krichardson@ahfc.us 3 business days prior to the scheduled meeting date so that arrangements may be made.

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