Alaska Housing FINANCE CORPORATION

AGENDA
ALASKA HOUSING FINANCE CORPORATION
AUDIT COMMITTEE MEETING

May 29, 2024 9:00 am

I. Roll Call

II. Approval of Agenda

III. Review and approval of the January 31, 2024 Audit Committee Minutes

IV. Presentation of Eide Bailly's FY24 Governance Planning Letter

V. Presentation and approval of FY24 Internal Audit Reports

A. Marketing and Communications, Internal Audit Report 24-05
B. FNBA Servicer and Subservicer, Internal Audit Report 24-07
C. Anchorage AMP 247, Internal Audit Report 24-08
D. Chugach View S8N Program, Internal Audit Report 24-09
E. Ptarmigan Park S8N Program, Internal Audit Report 24-10
F. Accounts Payable, Internal Audit Report 24-13
G. Anchorage Family Investment Center HCV Program, Internal Audit Report 24-14
H. Non-Public Personal Information, Internal Audit Report 24-15

VI. 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

VII. Presentation and approval of the IAD's FY25 Annual Plan

A. Audit Committee Consideration Memorandum
B. FY25 Annual Plan
C. Audit Committee Resolution 2024-02

VIII. Any other matters to properly come before the Committee

IX. Adjournment

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