

**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 30, 2024 at the Alaska Housing Finance Corporation ("AHFC") boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: **A.** Review and approval of the May 29, 2024 Audit Committee minutes; **B.** Presentation and discussion of the FY24 External Audit: 1) Eide Bailly Governance Letter; 2) AHFC Audited Financial Statements; 3) AHFC Federal Financial Assistance Report. **C.** Presentation and approval of FY24 Internal Audit Reports: 1) Information Technology Department, Internal Audit Report 24-11; 2) Accounting Department, Internal Audit Report 24-12; 3) Emergency Voucher Program, Internal Audit Report 24-16; 4) Global FCU Mortgage Servicer, Internal Audit Report 24-17; 5) FNHS LTS Program, Internal Audit Report 24-18; 6) Mt. McKinley Bank Mortgage Servicer, Internal Audit Report 24-19; 7) NuVision FCU Mortgage Servicer, Internal Audit Report 24-20; 8) Mortgage Operations Underwriting, Internal Audit Report 24-21; 9) First Home Mortgage Program, Internal Audit Report 24-22; 10) Veterans Mortgage Program, Internal Audit Report 24-23; 11) Cornerstone Home Lending Mortgage Servicer, Internal Audit Report 24-24; **D.** Presentation and discussion of FY25 IAD Activity Reports: 1. Internal/External Audit Activity Report; 2. Grantee Financial and Administrative Monitoring Activity Report; 3. Affordable Housing Compliance Monitoring Activity Report; **E.** Presentation and approval of FY25 IAD Administrative Documents: 1) Audit Committee Consideration Memorandum; 2) Audit Committee Charter; 3) Audit Committee Resolution 2024-02; 4) Audit Committee Consideration Memorandum; 5) Internal Audit Department Charter; 6) Audit Committee Resolution 2024-03; **F.** 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. Contact krichardson@ahfc.us or call (907)330-8452 or emailing no later than 3 days before the meeting to request the access code.

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 spalmer@ahfc.us 3 business days prior to the scheduled meeting date so that arrangements may be made.

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