

**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 Wednesday, May 28, 2025, in the Alaska Housing Finance Corporation ("AHFC") boardroom at 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: **A.** Review and approval of the October 30, 2024 Audit Committee minutes; **B.** Presentation and approval of FY25 Internal Audit Reports: 1) Mortgage Servicing, Internal Audit Report 25-01; 2) Risk Management, Internal Audit Report 25-02; 3) Jade Travel Expense, Internal Audit Report 25-03; 4) Alaska Corporation for Affordable Housing, Internal Audit Report 25-04; 5) Jade Purchasing Expense, Internal Audit Report 25-05; 6) Procurement, Internal Audit Report 25-06; 7) PHD AMP 274, Internal Audit Report 25-07; 8) PHD Collections, Internal Audit Report 25-08; 9) Operating Budget, Internal Audit Report 25-09; 10) Capital Budget, Internal Audit Report 25-10; 11) Northrim Bank Mortgage Servicer, Internal Audit Report 25-11; 12) PHD Security Deposits, Internal Audit Report 25-12; 13) Accounts Payable 1099 Reporting, Internal Audit Report 25-14; **C.** 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; **D.** Presentation and approval of AHFC's External Auditors: 1) Audit Committee Consideration Memorandum; 2) Audit Committee Resolution 2025-01; **E.** Presentation and approval of the IAD's FY26 Annual Plan: 1) Audit Committee Consideration Memorandum; 2) FY26 Annual Plan; 6) Audit Committee Resolution 2025-02; **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 krichardson@ahfc.us 3 business days prior to the scheduled meeting date so that arrangements may be made.

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