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## 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 26, 2016**, at 4300 Boniface Parkway, Anchorage, AK.

THE AGENDA will include: **A.** Review and approval of the June 29, 2016 Audit Committee minutes; **B.** Election of Audit Committee Chair; **C.** Presentation and approval of IAD Reports: **1.)** HOME Program, Audit Report 16-17; **2.)** HOP Program, Audit Report 16-18; **3.)** Nome AMP 260, Audit Report 16-22; **4.)** Renovation Loan Program, Audit Report 16-23; **5.)** Fairbanks AMP 275, Audit Report 16-24; **6.)** Ketchikan HCV Program, Audit Report 16-25; **7.)** Valdez AMP 263/HCV Program, Audit Report 16-26; **8.)** Sourcing Contract Compliance, Audit Report 16-27; **9.)** Juneau AMP 277, Audit Report 16-28; **10.)** Denali Home Loans Servicer, Audit Report 17-01; **11.)** Habitat for Humanity LTS, Audit Report 17-02; **12.)** Petersburg HCV Program, Audit Report 17-03; **13.)** Cook Inlet Lending Center LTS Program, Audit Report 17-07; **D.** Presentation and discussion of IAD FY17 Audit Activity; **E.** Presentation and discussion of IAD Follow-up Activity: **1.)** FY16 Follow-up Activity; **2.)** FY17 Follow-up Activity; **F.** Presentation and discussion of IAD Compliance Activities: **1.)** Fourth Quarter FY16; **2.)** First Quarter FY17; **G.** Presentation and approval of the IAD Administrative Documents: **1.)** Internal Audit Committee Charter; **2.)** Internal Audit Department Charter; **H.** Any other matters to properly come before the Audit Committee.

ONE OR MORE MEMBERS of the Committee may participate in the meeting by utilizing telephonic communications (conference telephone) pursuant to AS 18.56.040(b).

THE PUBLIC is invited to attend the meeting, 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.

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 Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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