

**AUDIT COMMITTEE MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
MONDAY, APRIL 29, 2024 AT 11:30 A.M.**

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a meeting on Monday, April 29, 2024.

Members of the public may attend this meeting in person.

**Courtyard by Marriott
Rooms 1&2
610 Bolivar Street
Jefferson City, MO 65101**

The tentative agenda of this meeting is attached to this notice.

The agenda of this meeting includes possible votes to close portions of this meeting pursuant to RSMo §610.021 (3), (13), and/or (17).

The news media may obtain copies of this notice by contacting:

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**MHDC will make reasonable accommodations for persons with disabilities at the public site.
To request an accommodation, please contact Mandy Fangmann at 816-782-8068.**

AUDIT COMMITTEE MEETING AGENDA MONDAY, APRIL 29, 2024

- I. Roll Call
- II. Approval of minutes for the September 27, 2023 Audit Committee Meeting
- III. *Inquire of the Director of Finance regarding the fiscal health of the Commission
- IV. *Audit Committee and Charter
 - a. Review the Audit Committee's effectiveness and discuss recommendations for improving the effectiveness of the Committee
 - b. Review and update (if any desired changes) the Audit Committee Charter and Responsibilities Calendar
- V. *Discuss the following with the independent auditors RubinBrown and MHDC management:
 - a. The audit scope and audit plan
 - b. Regulatory and accounting initiatives/authoritative pronouncements
 - c. Matters required by AICPA Auditing Standards Board Statement on Auditing Standards (AU-C 260), OMB's Uniform Guidance (Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*) and U.S. Government Accountability Office's *Government Auditing Standards*
- VI. *Review procedures:
 - a. Review procedures for receipt, retention and treatment of complaints received by the Commission regarding accounting, internal controls, auditing matters or suspected fraud submitted to the Commission
 - b. Review procedures for the confidential, anonymous submission of concerns regarding questionable accounting or auditing matters or suspected fraud
- VII. Discuss Oversight and Risk Assessment Considerations
- VIII. Meet in Executive Session regarding compliance-related matters
- IX. *Meet in Executive Session with RubinBrown
- X. Other matters which may properly come before the Committee

*Discussion items as outlined by the Audit Committee Charter (Resolution No. 964)

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