



AUDIT COMMITTEE MEETING

THURSDAY, JUNE 23, 2022 AT 9:30 A.M.

Notice is hereby given that the Audit Committee will conduct its meeting on Thursday, June 23, 2022. Members of the public may attend this meeting in person:

**Stoney Creek Hotel Columbia
Columbia Room
2601 South Providence Road
Columbia, MO 65203**

The agenda of this meeting is attached to this notice.

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

Samantha Gamble-Kintz
Missouri Housing Development Commission
920 Main Street, Suite 1400
Kansas City, MO 64105
(816)759-6636
skintz@mhdc.com

MHDC will make reasonable accommodations for persons with disabilities at the public site. To request an accommodation, please contact Samantha Gamble-Kintz at (816) 759-6636 or skintz@mhdc.com.

**AUDIT COMMITTEE MEETING
THURSDAY, JUNE 23, 2022 AT 9:30 A.M.**

AGENDA

**STONEY CREEK HOTEL COLUMBIA
COLUMBIA ROOM
2601 SOUTH PROVIDENCE ROAD
COLUMBIA, MO 65203**

Regular Meeting

1. **Roll Call**
2. **Approval of Minutes for the October 22, 2021 Committee Meeting**
3. *** Inquire of the Director of Finance regarding the fiscal health of the Commission**
4. *** Review of procedures and any matters submitted:**
 - **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. Review any submissions.**
 - **Review procedures for the confidential, anonymous submission of concerns regarding questionable accounting or auditing matters or suspected fraud. Review any submissions.**
5. *** Audit Committee and Charter:**
 - **Review the Audit Committee's effectiveness and discuss recommendations for improving the effectiveness of the Committee.**
 - **Review and update (if any desired changes) the Audit Committee Charter and Responsibilities Calendar.**
6. **Discuss Oversight and Risk Assessment Considerations**
7. *** Discuss the following with the independent auditors RubinBrown and MHDC management:**
 - **The audit scope and audit plan**
 - **Regulatory and accounting initiatives/authoritative pronouncements**
 - **Matters required by AICPA Auditing Standards Board Statement on Auditing Standards (AU-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

- 8. * Meet in Executive Session with RubinBrown**
- 9. Other matters which may properly come before the Committee**
 - **Next meeting: Fall 2022**
- 10. Adjournment**

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

The agenda of this meeting includes possible votes to close portions of this meeting pursuant to RSMo §610.021(17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product.