

**AUDIT COMMITTEE MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
THURSDAY, FEBRUARY 16, 2023**

**Notice is hereby given that the Audit Committee of the
Missouri Housing Development Commission will conduct a meeting
on Thursday, February 16, 2023
(Following the Regular Commission Meeting).**

**Harry S. Truman State Office Building
Room 490-492
301 West High 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(17), for confidential or privileged communications between a public governmental body and its auditor, including all auditor work product.

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

- I. Roll Call**
- II. Approval of Minutes for the September 26, 2022 Audit Committee Meeting**
- III. Recommendation regarding selection of an Accounting Firm to Provide Audit and Accounting Services**
- IV. Other matters which may properly come before the Committee**

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