



MISSOURI HOUSING DEVELOPMENT COMMISSION

NOTICE OF AUDIT COMMITTEE MEETING of the Missouri Housing Development Commission

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a Meeting on Monday, April 6, 2026. Members of the public may attend this meeting in person. Meeting details are below.

MONDAY, APRIL 6, 2026

11:00 a.m. or upon adjournment of the Regular Commission Meeting

Courtyard by Marriott

Meeting Rooms 1&2

610 Bolivar Street

Jefferson City, MO 65101

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

The tentative agenda of this meeting may include a vote to close portions of this meeting pursuant to RSMo § 610.021 (1), (3), and/or (13).

MHDC will make reasonable accommodations for persons with disabilities at the public site. To request accommodation or for media questions, please contact Mandy Fangmann at 816-782-8068 or Mandy.Fangmann@mhdc.com at least three (3) working days prior to the meeting.

AUDIT COMMITTEE MEETING AGENDA

APRIL 6, 2026

- I. Roll Call**
- II. Approval of minutes for the September 25, 2025 Audit Committee Meeting**
- III. Review Draft Update to Commission Policies, Including:**
 - a. ***Audit Committee and Charter**
 - i. Review the Audit Committee's effectiveness and discuss recommendations for improving the effectiveness of the Committee
 - ii. Review and update (if any desired changes) the Audit Committee Charter and Responsibilities Calendar
 - b. ***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**
 - c. ***Review procedures for the confidential, anonymous submission of concerns regarding questionable accounting or auditing matters or suspected fraud**
- IV. *Meet in Executive Session regarding any complaints, questionable accounting, internal controls, auditing matters or suspected fraud**
- V. Other matters which may properly come before the Committee**

*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 (1), (3) and/or (13).