



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 Friday, May 29, 2026. Members of the public may attend this meeting in person. Meeting details are below.

FRIDAY, MAY 29, 2026

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

Capitol Plaza Hotel and Convention Center

Jefferson Room

415 West McCarty 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 MAY 29, 2026

- I. Roll Call
- II. Approval of minutes for the April 6, 2026 Audit Committee Meeting
- III. Approval of Draft Update to Commission Policies
- IV. *Inquire of the Director of Finance regarding the fiscal health of the Commission
- 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. Discuss Oversight and Risk Assessment Considerations
- VII. *Meet in Executive Session with RubinBrown
- VIII. 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) and/or (18).