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 Tuesday, September 22, 2026. Members of the public may attend this meeting in person. Meeting details are below.

TUESDAY, SEPTEMBER 22, 2026

11:00 a.m.

Missouri Housing Development Commission

Crossroads Conference Room

1201 Walnut, Suite 1800

Kansas City, MO 64106

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), (13) and/or (18).

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
TUESDAY, SEPTEMBER 22, 2026

I. **Roll Call**

II. **Approval of Minutes for the May 29, 2026 Audit Committee Meeting**

III. ***Inquire of the Director of Finance regarding the fiscal health of the Commission**

IV. ***Discuss with the independent auditor the fiscal year 2026 audit and matters required by applicable regulatory guidance, such as AICPA Auditing St*andards Board AU-C Section 260 The Auditor's Communication with Those Charged With Governance, 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*.**

A. The annual financial statements, related disclosures and management's discussion and analysis.
B. The independent auditor's judgment of Commission accounting policies.
C. The Single Audit of Federal Awards administered by the Commission.
D. Any significant changes required in the audit plan.
E. Any difficulties or disputes with management encountered during the audit.
F. Significant financial reporting issues and judgments made in connection with the preparation of the financial statements, including significant changes in the selection or application of accounting principles.
G. Major issues as to the adequacy of Commission internal controls and any special steps adopted in light of material internal control deficiencies.
H. All critical accounting policies and practices used.
I. All alternate treatments of financial information within generally accepted accounting principles discussed with management and ramifications of the use of such treatments.
J. Other material written communications between the independent auditor and management, including the management letter, any significant control deficiencies or material weaknesses, and/or schedule of unadjusted differences (if any) with management's responses.
K. The effects of regulatory or accounting initiatives.

V. *** Review with General Counsel legal and regulatory matters that may have, in management's opinion, a material impact on financial statements and compliance with federal, state and local laws and regulations.**

VI. **Meet in Executive Session with RubinBrown**

VII. **Meet in Executive Session with management**

A. *Review and evaluate the performance of the independent auditor and discuss status of the appointment of the independent auditor.
B. *Discuss any other matters the Committee or management believes should be discussed privately with the Audit Committee.

VIII. **Other matters which may properly come before the Committee**

* Discussion items as outlined by the Audit Committee Charter included in the Commission's Policies

The agenda of this meeting includes possible votes to close portions of this meeting pursuant to RSMo §610.021 (1), (3), (13) and/or (18).