



**AUDIT COMMITTEE
OF THE
MISSOURI HOUSING DEVELOPMENT
COMMISSION**

**FRIDAY, MAY 27, 2016
8:00 A.M.**

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a meeting at 8:00 a.m., on Friday, May 27, 2016, at

**Stoney Creek Inn & Conference Center
2601 S. Providence Road
Lewis and Clark
Columbia, Missouri 65203**

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

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

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Missouri Housing Development Commission will make reasonable accommodations for persons with disabilities at the public meeting site. To request an accommodation, please contact Lynn Sigler at (816) 759-6822.



AUDIT COMMITTEE MEETING

FRIDAY, MAY 27, 2016

8:00 A.M.

AGENDA

STONE CREEK INN, 2601 S. PROVIDENCE, COLUMBIA, MO 65203

Committee Chairman: Greg L. Roberts
Committee Members: Jeffrey S. Bay
Troy L. Nash

AGENDA ITEMS

Meeting Agenda

1. Approval of Minutes for the September 18, 2015 Audit Committee Meeting
2. * Inquire of the Director of Finance regarding the fiscal health of the Commission
3. * 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.
4. * 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.
5. Discuss Oversight and Risk Assessment Considerations
6. * 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-C Section 260), OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Subpart F) and U.S. Government Accountability Office's *Government Auditing Standards***

7. * Meet in Executive Session with RubinBrown

- 8. Other matters which may properly come before the Committee**
- **Next meeting: September 23, 2016**

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