



**AUDIT COMMITTEE
OF THE
MISSOURI HOUSING DEVELOPMENT
COMMISSION
AT
2:00 P.M. ON TUESDAY, JUNE 27, 2017**

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a meeting at 2:00 p.m. on Tuesday, June 27, 2017, at

**The Roberts Law Firm
215 Chesterfield Business Parkway, Suite A
Chesterfield, MO 63005**

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

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

Lynn Sigler
Missouri Housing Development Commission
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Kansas City, MO 64015
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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
TUESDAY, JUNE 27, 2017
2:00 P.M.

AGENDA

**THE ROBERTS LAW FIRM,
215 CHESTERFIELD BUSINESS PARKWAY, SUITE A,
CHESTERFIELD, MO 63005**

Committee Chairman: Greg L. Roberts
Committee Members: Jeffrey S. Bay
Bill Miller

Meeting Agenda¹

1. Approval of Minutes for the September 23, 2016 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-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*
7. * Meet in Executive Session with RubinBrown
8. Other matters which may properly come before the Committee
 - Next meeting: September 2017 – date to be determined

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

¹ If warranted, this agenda may include a vote to close part of the meeting pursuant to RSMo § 610.021(1) related to legal actions, causes of action, or litigation.