



**AUDIT COMMITTEE
OF THE
MISSOURI HOUSING DEVELOPMENT
COMMISSION
AT
12:00 P.M. ON TUESDAY, JULY 24, 2018**

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a meeting at 12:00 p.m. on Tuesday, July 24, 2018, at

**Missouri Housing Development Commission
505 N 7th Street, 20th Floor, Suite 2000
St. Louis, MO 63101**

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

The agenda of this meeting includes possible votes to close portions of this meeting pursuant to RSMo §610.021(17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product.

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.



Strength, Dignity, Quality of Life

MISSOURI HOUSING

DEVELOPMENT COMMISSION

AUDIT COMMITTEE MEETING TUESDAY, JULY 24, 2018

12:00 P.M.

AGENDA

MISSOURI HOUSING DEVELOPMENT COMMISSION
505 N 7TH STREET, 20TH FLOOR, SUITE 2000
ST. LOUIS, MO 63101

Committee Chairman: Bill Miller
Committee Members: Jeffrey S. Bay

Meeting Agenda

1. Roll Call
2. Approval of Minutes for the December 6, 2017 Audit Committee Meeting
3. * Inquire of the Director of Finance regarding the fiscal health of the Commission
4. * Review of procedures, including proposed updates, 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.
5. * 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.

6. **Discuss Oversight and Risk Assessment Considerations**
7. * **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***
8. * **Meet in Executive Session with RubinBrown**
9. **Meet in Executive Session with management**
10. **Other matters which may properly come before the Committee**
 - **Next meeting: September 10, 2018**

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

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