



**AUDIT COMMITTEE  
OF THE  
MISSOURI HOUSING DEVELOPMENT  
COMMISSION  
AT  
1:30 P.M. ON THURSDAY, JUNE 20, 2019**

Notice is hereby given that the Audit Committee of the Missouri Housing Development Commission will conduct a meeting at 1:30 p.m. on Thursday, June 20, 2019, at

**Governor Office Building  
Room 460  
200 Madison Street  
Jefferson City, MO 65101**

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  
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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**  
**THURSDAY, JUNE 20, 2019**  
**1:30 P.M.**

**AGENDA**

**GOVERNOR OFFICE BUILDING**  
**ROOM 460**  
**200 MADISON STREET**  
**JEFFERSON CITY, MO 65101**

**Committee Chairman:** Bill Miller  
**Committee Members:** Jeffrey S. Bay  
Rick McDowell

**Meeting Agenda**

- 1. Approval of Minutes for the October 5, 2018 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 2019**

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

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