

Finance/Audit Committee

Thursday, January 26, 2023  
9:00 a.m.



*In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the January 26, 2023 Finance/Audit Committee meeting in part by means of electronic equipment.*

Dial: 1-929-205-6099  
Zoom Meeting ID: 872 5048 9720  
Passcode: 999

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**AGENDA**

**Action Items**

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|----|---|------------|------------|--------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2023 Series A Bond Sale (Single Family) | Hazim Taib | Resolution | 5 min. |
| B. | Allocation of State Carryforward  | Hazim Taib | Resolution | 5 min. |

**Reports**

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|----|---|------------------------------|--------|---------|
| C. | External Auditor – 2022 Audit Plan                    | Thomas Goldfuss (Whittlesey) | Report | 15 min. |
| D. | Financial Reports                                     | Allison Murphy               | Report | 5 min.  |
| E. | Delinquency Reports                                   | John Chilson                 | Report | 5 min.  |
| F. | Investment and Swap Reports                           | Allison Murphy               | Report | 5 min.  |
| G. | Internal Audit Report                                 | Joyce Ciampi                 | Report | 5 min.  |
| H. | Minutes of Finance/Audit Committee: November 17, 2022 |                              |        |         |
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