Finance/Audit Committee



Thursday, November 17, 2022 9:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the November 17, 2022 Finance/Audit Committee meeting in part by means of electronic equipment

Dial: 1-929-205-6099 Meeting ID: 838 9136 3074 Passcode: 999

AGENDA

Action Items

| A. | Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2023 | Hazim Taib | Resolution | 15 min. |
|----------------|---|-------------------------------------|------------|---------|
| В. | Resolution Regarding the Selection of Financial Advisors | Hazim Taib | Resolution | 10 min. |
| <u>Reports</u> | | | | |
| C. | 2022 Series E Bond Issue (Single Family) | Hazim Taib/Susan Jun (Citigroup) | Report | 5 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee: October 27, 2022 | | | |