

Thursday, January 28, 2021  
9:00 a.m.



Conducted via Teleconference only per Executive Order 7B  
Dial: 1-929-205-6099  
Meeting ID: 956 3980 0058  
Passcode: 360812

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**AGENDA**

**Action Items**

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|----|--|--------------|------------|--------|
| A. | Amendment to the 2021 Series A Bond Issue Resolution | Ed Myskowski | Resolution | 3 min. |
| B. | Allocation of State Carryforward                     | Hazim Taib   | Resolution | 3 min. |
| C. | Resolution Regarding External Auditor for CHFA       | Hazim Taib   | Resolution | 3 min. |

**Reports**

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|----|---|---------------------------------------|--------|---------|
| D. | External Auditor – 2020 Audit Plan                    | Ronald Nossek<br>(CliftonLarsonAllen) | Report | 15 min. |
| E. | Financial Reports                                     | Allison Murphy                        | Report | 5 min.  |
| F. | Delinquency and Forbearance Reports                   | John Chilson                          | Report | 5 min.  |
| G. | Investment and Swap Reports                           | Ed Myskowski                          | Report | 5 min.  |
| H. | Finance Audit Monthly Tracking Report                 | Sherry Lambert                        | Report | 5 min.  |
| I. | Internal Audit Report                                 | Joyce Ciampi                          | Report | 5 min.  |
| J. | Minutes of Finance/Audit Committee: November 19, 2020 |                                       |        |         |
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