

Finance/Audit Committee

**Thursday, January 27, 2022
9:00 a.m.**



In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the January 27, 2022 Finance/Audit Committee meeting solely by means of electronic equipment.

**Dial: 1-929-205-6099
Zoom Meeting ID: 890 9496 8784
Passcode: 999**

AGENDA

Action Items

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|----|---|------------|------------|--------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2022 Series A Bond Sale (Single Family) | Hazim Taib | Resolution | 3 min. |
| B. | Allocation of State Carryforward | Hazim Taib | Resolution | 3 min. |

Reports

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|----|---|---------------------|--------|---------|
| C. | External Auditor – 2021 Audit Plan | Ronald Nossek (CLA) | Report | 15 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Delinquency and Forbearance Reports | John Chilson | Report | 5 min. |
| F. | Investment and Swap Reports | Hazim Taib | Report | 5 min. |
| G. | Internal Audit Report | Joyce Ciampi | Report | 5 min. |
| E. | Minutes of Finance/Audit Committee: November 18, 2021 | | | |
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