

MINUTES

Minutes approved by the Board
of Directors at its meeting held:

11/13/18

**California Housing Finance Agency (CalHFA)
Audit Committee Meeting
September 13, 2018**

Attest:

Claire Taurainen

Meeting noticed on August 31, 2018

1. ROLL CALL

The California Housing Finance Audit Committee meeting was called to order at 9:30 a.m. by Acting Chair Gunning. A quorum of members was present.

MEMBERS PRESENT: Brown (for Chiang), Gunning

MEMBERS ARRIVING
AFTER ROLL CALL: None

MEMBERS ABSENT: Sotelo

STAFF PRESENT: Tia Boatman Patterson, Don Cavier, Ashish Kumar
Melissa Flores, Claire Taurainen, Liane Rhodes

2. APPROVAL OF MINUTES – November 9, 2017

The motion made by Brown to adopt the meeting minutes was approved. The votes were as follows:

AYES: Brown (for Chiang), Gunning

NOES: None

ABSTAIN: None

ABSENT: Sotelo

3. CHAIRMAN COMMENTS

None

4. INFORMATION TECHNOLOGY SECURITY UPDATE

Presented by Liane Rhodes and Ashish Kumar

Update regarding information security assessments, oversight requirements, and current/future initiatives.

5. ANNUAL REVIEW OF AUDIT COMMITTEE CHARTER

No changes were recommended to the Audit Charter.

6. PUBLIC COMMENT

None

7. ADJOURNMENT

As there was no further business to be conducted, Acting Chair Gunning adjourned the meeting at 9:54 a.m.