

## MINUTES

### California Housing Finance Agency (CalHFA) Audit Committee Meeting November 17, 2022

Meeting noticed on November 7, 2022

#### **1. Roll Call**

The California Housing Finance Agency Audit Committee meeting was called to order at 9:05 a.m. by Chair Sotelo. A quorum of members was present.

MEMBERS PRESENT: Sotelo, Ballmer (for Ma), White

MEMBERS ARRIVING  
AFTER ROLL CALL: None

MEMBERS ABSENT: None

STAFF PRESENT: Tiena Johnson Hall, Don Cavier, Claire Tauriainen, Melissa Flores,  
Ashish Kumar

#### **2. Approval of the minutes – October 26, 2022**

The minutes were approved by unanimous consent of members present.

#### **3. Chairperson comments**

Chair Sotelo opened by welcoming everyone to the meeting.

#### **4. 2022 Annual Information Security update**

*Presented by Ashish Kumar*

Chief Information Officer Ashish Kumar provided the Committee with an update on information security activities at CalHFA.

#### **5. Other Committee matters**

Chair Sotelo asked if there were any other committee matters. There were none.

#### **6. Public comment**

Chair Sotelo asked there were any members of the public would like to make a comment and there were none.

**7. Adjournment**

As there was no further business to be conducted, Chair Sotelo adjourned the meeting at 9:30 a.m.

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

*October 26, 2023*

**Attest:**

*Clare Jamison*