

Minutes of the Meeting
Of the Fresno Housing Authority
AUDIT COMMITTEE

Tuesday, February 23, 2016

4:30 p.m.

There was a duly noticed meeting of the Audit Committee on February 23, 2016.

1. The meeting was called to order by Commissioner Sablan at 4:32 p.m., and members present and absent were as follows:

PRESENT: Stacy Sablan
Jim Petty
Adrian Jones
Reneeta Anthony
Rueben Scott

ABSENT: Craig Scharton.

Also in attendance: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, CFO/Deputy Executive Director; Jim Barker, Chief Finance Officer; and Ken Price, Baker Manock and Jensen-General Counsel.

2. Approval of agenda as posted

Commissioner Anthony motioned for the Committee's approval of the agenda as posted. This action was seconded by Commissioner Scott, and by unanimous vote of the agenda as posted was approved.

3. Public Comment

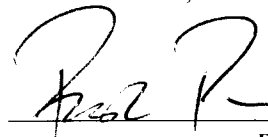
No public comment.

4. Entrance Interview with the Auditor – Davis-Farr LLP

Jim Barker, Chief Finance Officer, introduced Mark Davis, Auditor from Davis-Farr LLP. Mr. Davis introduced himself and provided the Committee with a brief overview of the upcoming audit process.

5. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 4:50 p.m.



Preston Prince, Secretary

approved 9-21-16