

Minutes of the Meeting
Of the Fresno Housing Authority
AUDIT COMMITTEE

Wednesday, April 22, 2015

12:00 p.m.

There was a duly noticed meeting of the Audit Committee on April 22, 2015.

1. The meeting was called to order by Commissioner Sablan at 12:05 p.m., and members present and absent were as follows:

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

ABSENT: None.

Also in attendance were: Tracewell Hanrahan, CFO/Deputy Executive Director; Lauren Layne, Baker Manock and Jensen-General Counsel; Jim Barker, Chief Finance Officer; Tiffany Mangum, Special Assistant to the CEO/Executive Director; and Ken Al-Imam, Mayer Hoffmann McCann-Auditor via telephone.

2. Approval of agenda as posted

There was no formal action taken. Only a consensus to move forward with the agenda as posted.

3. Public Comment

No public comment.

4. Entrance Interview with the Auditor - Mayer Hoffmann McCann

Ken Al-Imam, Mayer Hoffmann McCann Auditor, gave an overview of the process, and current status of the Audit for the 2014 financials. He further explained that June will be when the Agency can expect results to be presented to the Committees and Boards. Jim Barker, Chief Finance Officer, will work with the Auditors with a one day turn around.

No further comments or concerns were discussed.

5. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 12:32 p.m.



Preston Prince, Secretary