

# AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Mall  
Fresno, California 93721  
TTY (800) 735-2929

[www.fresnohousing.org](http://www.fresnohousing.org)

## AUDIT COMMITTEE Meeting of the Boards of Commissioners

**4 pm July 28, 2015 – Board Room**  
**1331 Fulton Mall, Fresno, CA 93721**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 3:45 p.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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### 4 pm

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1. **Call to Order**
  2. **Approval of agenda as posted**
  3. **Public Comment**  
This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.
  4. **Consideration of the April 22, 2015 Minutes**
  5. **Overview of the 2014 Annual Audited Basic Financial Statements**  
*Presented by Ken Al-Imam, Mayer Hoffman McCann*
  6. **Adjournment**

**Minutes of the Meeting  
Of the Fresno Housing Authority**

**AUDIT COMMITTEE**

**Wednesday, April 22, 2014**

**12:00 p.m.**

There was a duly noticed meeting of the Audit Committee on April 22, 2014.

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 form 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.

5. ADJOURNMENT

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

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Preston Prince, Secretary