

## AGENDA

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## AUDIT COMMITTEE Meeting of the Boards of Commissioners of the Fresno Housing Authority

**8:30 am August 14, 2019 – Board Room**  
**1331 Fulton Street, 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 8:15 a.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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**8:30 am**

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 minutes of February 13, 2019**
5. **Exit Interview with the Auditor – Davis-Farr LLP**
6. **Adjournment**

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

**AUDIT COMMITTEE**

**Wednesday, February 13, 2019**

**8:30 a.m.**

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, February 13, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 8:40 a.m., and members present and absent were as follows:

PRESENT:   Adrian Jones  
              Joey Fuentes  
              Stacy Sablan  
              Caine Christensen  
              Mary G. Castro

ABSENT:     Rueben Scott

Also in attendance: Preston Prince, CEO and Ken Price, Baker Manock and Jensen - General Counsel. Marc Davis, Audit, via telephone conference.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments. No action was taken.

3. PUBLIC COMMENT

There was no public comment.

4. ENTRANCE INTERVIEW WITH THE AUDITOR – DAVIS-FARR LLP

Ms. Nicole Diaz, Controller, presented on this topic.

Mr. Marc Davis, Auditor, briefly reviewed via telephone conference, the overview of the Audit Process with Davis-Farr LLP.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 8:51 a.m.

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Preston Prince, Secretary