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AGENDA

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

12pm - September 9, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: <http://bit.ly/EC09092020>

To join via teleconference, call: (669) 900-6833. Meeting ID: 967 6883 2491

Password: 690454

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 submit a "Request to Speak" email by contacting the Board's Secretary (Tiffany Mangum). You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

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.

12:00 pm

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 12, 2020**
5. **Exit Interview with the Auditor – Davis-Farr LLP**
6. **Adjournment**

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

AUDIT COMMITTEE

Wednesday, February 12, 2020

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 12, 2020, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 8:33 a.m., and members present and absent were as follows:

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

ABSENT: None

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)

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Jones to approve the agenda as posted.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

There was no public comment.

4. CONSIDERATION OF THE MINUTES OF AUGUST 14, 2019

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes to approve the agenda as posted.*

***MOTION PASSED:** 6-0*

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

Nicole Diaz, Controller, presented on this topic.

Eric Martin, Auditor, briefly reviewed the overview of the Audit Process with Davis-Farr LLP.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 8:50 a.m.

Preston Prince, Secretary