

## AGENDA

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### **Audit Committee Meeting of the Boards of Commissioners of Fresno Housing**

**5:00 pm - September 13, 2022 – 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 in person and via conference call as follows:**

**1260 Fulton Street Fresno, CA 93721**

**To join via Zoom: <https://bit.ly/ExecutiveCommittee2022>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 879 8747 4307**

**Passcode: 758066**

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" form which may be obtained from the Board Secretary (Amber Lujano) at 4:15 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) 457-4143, TTY 800-735-2929.

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**5:00 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 minutes of January 12, 2022**

**5. Exit Interview with the Auditor – CohnReznick LLP**

**6. Adjournment**

**Minutes of the Meeting  
of Fresno Housing**

**AUDIT COMMITTEE**

**Wednesday, January 12, 2022**

**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, January 12, 2022, via teleconference.

1. The meeting was called to order by Commissioner Jones at 8:37 a.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Cary Catalano  
                  Nikki Henry  
                  Valori Gallaher  
                  Stacy Vaillancourt

ABSENT:     Sabrina Kelley

Also in attendance: Tyrone Roderick Williams, CEO; Emily De La Guerra, Chief Business Officer; Ken Price, Baker Manock and Jensen - General Counsel; Nicole Diaz, Controller; Ahamadou Bocar, Auditor; and Jacky Tang, Auditor.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Emily De La Guerra, Chief Business Officer, recommended to make an amendment to the agenda to remove item 4, consideration of the minutes of September 15, 2021, as they were not included as part of the Audit Committee packet.

***MOTION:** Commissioner Catalano moved, seconded by Commissioner Gallaher, to approve the agenda as amended.*

***MOTION PASSED:** 5 - 0*

3. PUBLIC COMMENT

There was no public comment.

4. ENTRANCE INTERVIEW WITH THE AUDITOR – COHNREZNICK LLP

Nicole Diaz, Controller, and Emily De La Guerra, Chief Business Officer, presented on this topic.

Jacky Tang, Auditor, and Ahamadou Bocar, Auditor, reviewed the overview of the Audit Process with CohnReznick LLP.

5. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 8:46 a.m.

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Secretary