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Equal Opportunity Housing and Equal Opportunity Employment

DATE: August 24, 2017

TO: Minnesota Housing Board Members

FROM: Mary Tingerthal, Commissioner

SUBJECT: **FINANCE AND AUDIT COMMITTEE MEETING**

A meeting of the **Finance and Audit Committee** has been scheduled for **11:00 a.m.** on **Thursday, August 31** at the offices of Northwest Area Foundation, 60 Plato Blvd. E, Suite 400, St. Paul, MN in the **Maud Hill Room on the fourth floor.**

The topics for discussion at this meeting are:

- A. Discussion, Fiscal 2017 Financial Audit, and Federal Program Single Audit (Schwartz)
- B. Discussion, 2017 Risk-based Capital Study (Carpenter/Slater)
- C. Discussion, Fiscal Year 2017 Financial Results (Carpenter/Schwartz)
- D. Approval, Fiscal 2017 Interfund Transfers (Schwartz)
- E. Information, Fiscal 2017 Report of Transfers of Funds for Reimbursement of Administrative Expenses (Schwartz)
- F. Discussion, Quarterly Financial Dashboard (Carpenter/Schwartz)
- G. Other Business (if any)
- H. Adjournment

This committee is a committee of the whole and all members are encouraged to attend.

If you have questions, please call Rachel Franco at (651) 296-2172.