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DATE: July 19, 2018  
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 **12:00 p.m. on Thursday, July 26** at the offices of Minnesota Housing, 400 Wabasha Street, Suite 400, St Paul, MN 55102 in the **Lake Superior Conference Room on the fourth floor.**

The topics for discussion at this meeting are:

- A. Accounting Treatments
- B. Impact of Legislative Session
- C. Other Business (if any)
- D. 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.