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Equal Opportunity Housing and Equal Opportunity Employment

NOTICE OF FINANCE AND AUDIT COMMITTEE MEETING

Date: Thursday, August 27, 2015

Time: 11:00 a.m. CT

Minnesota Housing
State Street Conference Room – First Floor
400 Sibley Street, Suite 300
St. Paul, MN 55101-1998

Agenda

1. Call to Order
2. Discussion, Fiscal 2015 Financial Results, Financial Audit, and Federal Program Single Audit
3. Approval, Fiscal 2015 Interfund Transfers
4. Information, Fiscal 2015 Report of Transfers of Funds for Reimbursement of Administrative Expenses
5. Approval of Any Necessary Related Administrative Matters.
6. Adjournment

NOTE: The information and requests for approval contained in this packet of materials are being presented by Minnesota Housing staff to the Minnesota Housing Board of Directors for its consideration on Thursday, August 27, 2015.

Items requiring approval are neither effective nor final until voted on and approved by the Minnesota Housing Board.

The Agency may conduct a meeting by telephone or other electronic means, provided the conditions of Minn. Stat. §462A.041 are met. In accordance with Minn. Stat. §462A.041, the Agency shall, to the extent practical, allow a person to monitor the meeting electronically and may require the person making a connection to pay for documented marginal costs that the Agency incurs as a result of the additional connection.