

***Internal Audit Department  
Illinois Housing Development Authority  
Audit Committee Agenda  
February 24, 2012***

- I. *Introductions*
- II. *Chief Internal Auditor Position Update (presented by Michelle Pitre-Young, Director, Human Resources)*
- III. *Approval of Audit Committee Minutes from 11/18/2011*
- IV. *Special Department Updates*
  - A. *Interim Department Organizational Chart (approval requested)*
  - B. *Internal Audit Activity Charter (approval requested)*
  - C. *Annual Confirmation of Organizational Independence (approval requested)*
  - D. *Quality Assurance Review Update*
- V. *Audit Plan FY2012 – FY2013 Revision and Status Report*
- VI. *FY2012 – 2013 Internal Audit Reports & Follow-up*
  - A. *Current Period Final Reports*
  - B. *Prior Internal Audit Findings Follow-up*
- VII. *Informational Updates*