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**Illinois Housing Development Authority
Internal Audit Department
Audit Committee Agenda
February 19, 2010
8:30AM-9:30PM**

- I. Approval of Audit Committee Minutes from 11/20/09
- II. Fiscal Year 2010 Internal Audit Plan Update
 - A. Presentation of Revised FY2010 & 2011 Audit Plan with Special Projects
 - B. FY2010 Audit Activity Summary
 - C. Current Period Final Reports
 - D. Prior Findings Follow-up Report
- III. Approval of Audit Committee Charter
- IV. Informational Updates
- V. Old Business
- VI. New Business