

PUBLIC NOTICE

***AUDIT COMMITTEE
MEETING***

The Audit Committee of the Illinois Housing Development Authority is scheduled to meet on September 18, 2009. The meeting will commence at 8:30 A.M. before the Board meeting.

The meeting will be held in Conference Room 7D at 401 North Michigan Avenue, Chicago, Illinois.

Please contact Barbara Manning, Chief Internal Auditor at (312) 836-5348 or bmanning@ihda.org for more information.

Illinois Housing Development Authority
Audit Committee Agenda
September 18, 2009

- I. *External Audit Presentation – 2008 Audit*
Auditor General Representative – Tom Kizziah, Audit Manager
McGladrey & Pullen, LLP – Sean Hickey and Joe Evans
- II. *Approval of Audit Committee minutes from 7/17/09*
- III. *Internal Audit Status*
 - A. *Internal Audits - Status Report*
 - B. *Completed Internal Audit Report*
 - C. *Follow-up to Management's Response Summary Report*
- IV. *Informational Updates*
- V. *Old Business*
 - FY2009 Audit Plan Summary*
- VI. *New Business*