

**Illinois Housing Development Authority
Internal Audit Department
Agenda for Audit Committee Meeting
June 15, 2018**

- I. KPMG Audit Presentation*
- II. Approval of Audit Committee Minutes from March 16, 2018*
- III. Annual Confirmation of Independence*
- IV. Internal Audit Activity Charter*
- V. Audit Committee Charter*
- VI. FY2018 Audit Plan Status Report*
- VII. FY2019 Audit Plan Status Report*
- VIII. FY2018-2019 Revised Audit Plan*
- IX. Internal Audit Observation Follow-up*
- X. Internal Audit Informational Updates*