

PUBLIC NOTICE

**MEETING OF THE MEMBERS
OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY
AUDIT COMMITTEE**

**A Regular Meeting of the Members of
the Illinois Housing Development Authority
Audit Committee**

will be held on Friday, March 15, 2024 at 9:00 a.m.

**This meeting will be held in the
Glass House I and II Room of the
Illinois Housing Development Authority located at
111 E. Wacker Drive, Suite 1000, Chicago, Illinois 60601.**

Attached is a tentative agenda.

AGENDA

Audit Committee Meeting

March 15, 2024

111 E. Wacker Drive, Suite 1000

Chicago, Illinois 60601

Glass House I and II Room @ 9:00 AM

- I. Approval of Audit Committee Minutes from December 15, 2023
- II. FY23 Financial Audit Update
- III. FY2024 Audit Plan Status Report
- IV. Proposed Audit Plan FY2024-2025
- V. Open Findings Status Report
- VI. Internal Audit Report
- VII. Informational Updates