

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, September 19, 2025 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

September 19, 2025
111 E. Wacker Drive, Suite 1000
Chicago, Illinois 60601
Glass House I and II Room @ 9:00 AM

- I. Roll Call
- II. Approval of Audit Committee Minutes from June 20, 2025
- III. Annual Confirmation of Organizational Independence
- IV. Internal Audit Charter
- V. Audit Committee Charter
- VI. FY2025 Audit Plan Status Report
- VII. FY2026 Audit Plan Status Report
- VIII. Open Findings Status Report
- IX. Internal Audit Reports
- X. Informational Updates
- XI. External Audit Update by Finance