

**Illinois Housing Development Authority
Internal Audit Department
Agenda for Audit Committee Meeting
September 18, 2026**

- I. Roll Call
- II. Approval of Audit Committee Minutes from June 26, 2026
- III. Annual Confirmation of Organizational Independence
- IV. Internal Audit Charter
- V. Audit Committee Charter
- VI. FY2026-2027 Revised Audit Plan
- VII. FY2026 Audit Plan Status Report
- VIII. FY2027 Audit Plan Status Report
- IX. Open Findings Status Report
- X. Internal Audit Reports
- XI. Informational Updates
- XII. External Audit Update