



SAN DIEGO
HOUSING
COMMISSION

AUDIT COMMITTEE AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
NOVEMBER 1, 2018, 10:00 A.M.
4th FLOOR CONFERENCE ROOM #426
1122 BROADWAY
SAN DIEGO, CALIFORNIA

Commissioner Johanna Hester
Commissioner Margaret Davis
Roberta Spoon

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

At this time individuals may address the San Diego Housing Commission Audit Committee (Audit Committee) on any subject in its area of responsibility that is not presently pending before the Audit Committee. Communications are limited to three minutes. Pursuant to the Brown Act, the Audit Committee can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

3. **AGENDA**

- I. Approval of November 2, 2017 Audit Committee Meeting Minutes
- II. Independent Auditors' Report and Presentation
 - Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR)
 - Office of Management and Budget Circular A-133 Single Audit Reports
 - Report to the Audit Committee
- III. Chief Financial Officer's Summary Report and Presentation
- IV. Audit Committee recommendation to San Diego Housing Commission Board for approval of CAFR and Single Audit Reports
- V. FY19 – FY23 Auditor Selection and Approval

Informational Reports Provided:

- FY 18 Financial Statements and Independent Auditor's Report - Otay Villas Housing Development
- FY 18 Financial Statements and Independent Auditor's Report - Adaptable Housing Development
- FY 18 Financial Statements and Independent Auditor's Report - Northern SDHC FHA LLC
- FY 18 Financial Statements and Independent Auditor's Report - Southern SDHC FHA LLC
- FY 18 Financial Statements and Independent Auditor's Report - Central SDHC FHA LLC
- FY 18 Financial Statements and Independent Auditor's Report – Hotel Sandford
- FY19 - FY23 Auditor RFP Summary

ADJOURNMENT