



SAN DIEGO  
HOUSING  
COMMISSION

# AUDIT COMMITTEE AGENDA

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE

REGULAR MEETING AGENDA

NOVEMBER 7, 2016, 9:30 A.M.

4th FLOOR CONFERENCE ROOM #426

1122 BROADWAY

SAN DIEGO, CALIFORNIA

Commissioner Roberta Spoon

Commissioner Ben Moraga

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. Independent Auditors' Report and Presentation
  - Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR)
  - Office of Management and Budget Circular A-133 Single Audit Reports
  - Report to the Audit Committee
- II. Chief Financial Officer's Summary Report and Presentation
- III. Open Forum for Questions and Answers
- IV. Audit Committee recommendation to San Diego Housing Commission Board for approval of CAFR and Single Audit Reports

Informational Reports Provided:

- FY16 Independent Auditors' Report on the Otay Villas Housing Development
- FY16 Independent Auditors' Report on the Scattered Sites Housing Development
- FY 16 Northern SDHC FHA LLC Financial Statements
- FY16 Southern SDHC FHA LLC Financial Statements
- FY 16 Central SDHC FHA LLC Financial Statements

**ADJOURNMENT**