

**FLORIDA HOUSING FINANCE CORPORATION
AUDIT COMMITTEE MEETING AGENDA**

April 26, 2012

Agenda

1. Audit Committee Best Practices Presentation (E&Y)
2. FHFC Financial Statements Audit update (E&Y and Barb)
3. Audit Committee Draft Charter (Stephanie)
4. OAG/OPPAGA Audit update (Stephanie and possibly Jacqui)
5. Treasury Audit of HHF (Stephanie and David)