



audit committee meeting

September 1, 2026 • 9:00am
CHFA Offices • Microsoft Teams

1. committee meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Complaint Review - **Executive Session**

2. consent agenda

- a) June 25, 2026 Committee Meeting Minutes
- b) 2026 Audit Plan Tracker

3. action items

- a) None

4. reports

- a) Highlights of Audits, Reviews, or Projects Completed as of August 2026:
 - 2026 Business Finance Climber Fund

5. discussion items

- a) Privacy Update
- b) Information Security Update

6. other

- a) Meet Independently with the Chief Communications and Community Partnership Officer

7. other

- a) Adjourn