



## AUDIT AND FINANCE COMMITTEE

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The Audit and Finance Committee of the Board of Commissioners (Commissioner Fleshman, Chair; Chairman Todd Latiff; Commissioners Mackie and Mosley) of the South Carolina State Housing Finance and Development Authority will hold an Audit and Finance Committee Meeting on Thursday, August 8, 2024, at 10:00 a.m. *The public has the option to view this meeting via Livestream. Please use the following link: <https://www.youtube.com/SCStateHousing>*

### **Tentative Agenda**

1. Call to Order
2. Freedom of Information Statement Richard Hutto
3. Adoption of Tentative Agenda Chairman Fleshman
4. Consideration of the FY2026 Budget Ellen Eudy
5. Internal Audit Presentation John Brown
  - a. Quarter 1 Finance/Mortgage Servicing/Production/MCC Review
6. Other Business
7. Adjournment