101 Elliott Ave W, Suite 100 PO Box 79015 Seattle, WA 98119 206.615.3300 seattlehousing.org

SEATTLE HOUSING AUTHORITY – AUDIT COMMITTEE MEETING AGENDA / MINUTES

LOCATION Elliot Conference Room 101 - TEAMS meeting - OR by phone

DATE January 22,2024 4:00pm – 4:45 pm

Rod Brandon Jared Cummer SAO – Joe Simmons, Sherry

Chang, Carmen La

ATTENDEES Paul Purcell Lisa Lam CLA- Justin Measley

Robert Crutchfield Olivia Hunsinger

DISTRIBUTION Attendees, Guests

AGENDA

I) Roll call/Introductions – Jared/Olivia

- II) Presentation by State Auditors (Joe Simmons, Carmen La, and Team) 2022 Accountability Audit Exit
- III) Presentation by CLA (Justin Measley) 2023 Single Audit and Financial Statement Audit Entrance
- IV) Executive session (SHA staff will leave call)

MEETING NOTES