



NOTICE OF MEETING AND AGENDA

The Audit Committee of the Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Monday, April 7, 2025, at 2:00 p.m. EST at IHCDA's offices located at 30 S. Meridian Street, eighth floor, Indianapolis, IN 46204. The public may listen to the meeting by using the instructions listed below.

- I. Responsibility for the audit
- II. Scope of the audit
- III. Audit results
- IV. Required auditor communications
- V. Internal control matters
- VI. Other communications
- VII. Financial highlights
- VIII. Single audit results

To listen to the meeting: [April Audit Committee Meeting](#)

NOTICE OF EXECUTIVE SESSION

Following the meeting open to the public, the Audit Committee will hold an executive session for discussion of job performance evaluation pursuant to Indiana Code § 5-14-1.5-6.1(b)(9).

Executive sessions of the Board of Directors of the Indiana Housing and Community Development Authority and its committees are closed to the public.