



**INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY  
Q3 AUDIT COMMITTEE MEETING MINUTES**

Held: July 26, 2024

The Indiana Housing and Community Development Authority met in Executive Session for a Q3 Audit Committee Meeting electronically through Microsoft Teams on Friday, July 26, 2024, at 12:30 p.m., pursuant to notice given in accordance with the rules of the Board.

The following individuals were present at the meeting: Anne Valentine (Lieutenant Governor designee); Mark Pascarella (Public Finance Director designee); Sophia Chen; Brennen Garard; IHCD A Executives; and Lauren Tillery. IHCD A Executive Director J. Jacob Sipe and Tom McGowan were not present.

**1. Discussion**

Pursuant to Indiana Code § 5-14-1.5-6.1(b)(7) and § 5-11-1-28, discussion of records classified as confidential by state or federal statute regarding information related to an internal audit.

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

**2. Adjournment**

The Executive Session adjourned at 1:07 p.m.

*Anne Valentine*

[Anne Valentine \(Sep 4, 2024 15:04 EDT\)](#)

Lieutenant Governor, Suzanne Crouch, or her designee

ATTEST:

*Lauren Tillery*

Lauren Tillery

Board Secretary, IHCD A Paralegal










# IHCDA Q3 Audit Committee Meeting Minutes

Final Audit Report

2024-09-05

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