



**INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY  
Q4 AUDIT COMMITTEE MEETING MINUTES**

Held: October 25, 2024

The Indiana Housing and Community Development Authority met in Executive Session for a Q4 Audit Committee Meeting electronically through Microsoft Teams on Friday, October 25, 2024, at 2:00 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; IHCDA Executives; and Lauren Tillery. IHCDA Executive Kyleen Welling and Committee Member 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 2:29 p.m.

*Anne Valentine*

Anne Valentine (Oct 28, 2024 10:14 EDT)

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Lieutenant Governor, Suzanne Crouch, or her designee

ATTEST:

*J. Jacob Sipe*

J. Jacob Sipe (Oct 28, 2024 10:31 EDT)

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J. Jacob Sipe, Executive Director, IHCDA










# Q4 Audit Committee Minutes

Final Audit Report

2024-10-28

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