



# Revised Agenda

## Audit Committee Meeting

Friday, August 12, 2016 – Noon – Revisions are in red.

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- I.** Call to Order
- II.** Approval of the Agenda
- III.** Unfinished Business
  - a. Courtesy Personnel
  - b. PMI Services)
- IV.** Approval of the Minutes of the Meeting held June 2, 2016..... **Page 2**
- V.** BCHA's Proposed Operating Budget for Fiscal Year 2016/2017 (October 1, 2016- September 30, 2017)..... (separate cover)
- VI.** Recommendation and Motion to BCHA Board of Commissioners BCHA's Proposed Operating Budget.
- VII.** Affiliates' and Multi-Family Proposed Operating Budget for Fiscal Year 2016/2017- (October 1, 2016- September 30, 2017)..... (separate cover)
- VIII.** Recommendation and Motion to the Board of Directors for Affiliates' and Multi-Family Proposed Operating Budget.
- IX.** Review of Financial Report for the Quarter Ended June 30, 2016..... **Page 6**
- X.** Recommendation and Motion to BCHA Board of Commissioners on Quarterly Financial Report.
- XI.** Next Meeting Date
- XII.** Comments from the Public
- XIII.** Comments from the Committee Members
- XIV.** Comments from Chief Executive Officer
- XV.** Adjournment