



Agenda

Audit Committee Meeting

April 04, 2019 – 11:30 AM

In compliance with Section 286.0105 of the Florida Statutes if any person shall decide to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you would like a copy of the agenda please email the Development Administrator at nszugajew@bchafi.org or call 954-739-1114 Extension 2350.

Broward County Housing Authority (BCHA) shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by BCHA please contact the Development Administrator (954) 739-1114 Extension 2350 or email nszugajew@bchafi.org at least twenty-four hours prior to the event in order for the agency to reasonably accommodate your request. If you are hearing or speech impaired, please dial 711 for the Florida Relay Service.

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Approval of the Agenda
- V.** Approval of the Minutes of the Meeting held August 10, 2018
- VI.** Comments from the Public
- VII.** Presentation of required Communication to Audit Committee by BCA Watson Rice, LLP for FY 2018 Single Audit Report
- VIII.** Recommendation and Motion to BCHA Board of Commissioners to accept the audit
- IX.** Slide Presentation to Audit Committee of Final FY 2018 CAFR by CFO
- X.** Review of Financial Report for the Quarter Ended December 31, 2018
- XI.** Recommendation and Motion to accept the BCHA Board of Commissioners and Affiliate Board of Directors Quarterly Financial Reports
- XII.** Next Meeting Date
- XIII.** Comments from the Committee Members
- XIV.** Comments from Chief Executive Officer
- XV.** Adjournment