

Special Meeting NOTICE AND AGENDA MPHA Audit Committee March 9, 2021

A special meeting of MPHA Audit Committee will be held remotely on March 9, 2021, via teleconference at 1:00 p.m. in Minneapolis, Minnesota. Please dial-in:

Toll: 1 (435) 777-2200 Conference ID: 496-8315#

Members:	Cara Letofsky	Chair (MPHA Commissioner)
	Darryl Adams	Member (MPHA Employee)
	Tim Durose	Member (MPHA Employee)
	Lori Huinker-Wollner	Member (MPHA Employee)
	Sharmarke Issa	Member (MPHA Chair)
	Abdullahi Isse	Member (MPHA Commissioner)
	Abdi Warsame	Member (MPHA ED/CEO)

Consultants: Stephanie Kuka Mike Hance

General:

- Roll Call
- Approval of Agenda
- Minutes of Meeting of October 12, 2020

Discussion Items:

- 1. State Auditor Entrance Conference 2020 MPHA and Affiliates Audit Plan
- 2. Update on 2020 Elliots LP audit
- 3. Update on IRS audit and findings