

MINUTES

California Housing Finance Agency (CalHFA)
Audit Committee Meeting
November 30, 2023
Meeting noticed on November 17, 2023

1. Roll Call

The California Housing Finance Agency Audit Committee meeting was called to order at 9:00 a.m. by Chair Sotelo. A quorum of members was present.

MEMBERS PRESENT: Sotelo, White, Ballmer (for Ma)

MEMBERS ARRIVING
AFTER ROLL CALL: None

MEMBERS ABSENT: None

STAFF PRESENT: Chris Shultz, Claire Tauriainen, Melissa Flores, Ashish Kumar,
Russell Nakao

2. Approval of the minutes – October 26, 2023

On a motion by White, the minutes were approved by unanimous consent of members present.

3. Chairperson comments

Chair Sotelo opened by welcoming everyone to the meeting.

4. 2023 Annual Information Security update

Presented by Ashish Kumar, Chief Information Officer and Russell Nakao, Chief Information Security Officer

Kumar and Nakao provided the Committee with an annual update on both information and cyber security activities at CalHFA.

5. Annual review of the Committee Charter

After a brief discussion by Committee members, it was determined that no changes were to be made to the Committee Charter.

6. Other Committee matters

Chair Sotelo asked if there were any other Committee matters and there were none.

7. Public comment

Chair Sotelo asked if there were any members of the public who wanted to provide a comment and there were none.

8. Adjournment

As there was no further business to be conducted, Chair Sotelo adjourned the meeting at 9:43 a.m.

**Minutes approved by the Board
of Directors at its meeting held:**

November 30, 2023

Attest: Clara Jaramila