



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**MEMORANDUM**

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**TO:** Members of the Audit Committee  
**FROM:** Richard Froehlich *RF*  
**SUBJECT:** Agenda for Audit Committee Meeting  
**DATE:** November 23, 2020

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For the Audit Committee Meeting, which will take place on Wednesday, December 2<sup>nd</sup>, at 1:30 p.m., I propose the following agenda:

1. Roll Call
2. Approval of Minutes of the Meeting held on October 29, 2020
3. COVID-19 Update
4. Debt Report
5. Investment Report
6. Credit Risk Update
7. Internal Audit Report
8. Approval of FY 2021 Internal Audit Plan
9. Other Business



## MEMORANDUM

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**TO:** Members of the Audit Committee

**FROM:** Richard Froehlich *RF*

**SUBJECT:** Material for Audit Committee Meeting

**DATE:** November 23, 2020

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Attached please find the following materials for the Audit Committee Meeting:

- Proposed Agenda
- Minutes of the Meeting held on October 29, 2020
- Debt Report
- Investment Report
- Credit Risk Report
- Internal Audit Report
- FY 2021 Internal Audit Plan