



NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

MEMORANDUM

TO: Members of the Audit Committee
FROM: Richard Froehlich *RF*
SUBJECT: Agenda for Audit Committee Meeting
DATE: May 26, 2021

For the Audit Committee Meeting, which will take place on Wednesday, June 2nd, at 10:00 a.m., I propose the following agenda:

1. Roll Call
2. Approval of Minutes of the Meeting held on April 6, 2021
3. COVID-19 Update
4. FY 2021 Second Quarter Financial Report (Unaudited)
5. Debt Report
6. Investment Report
7. Credit Risk Update
8. Internal Audit Report
9. Approval of the Audit Committee Charter
10. Other Business



MEMORANDUM

TO: Members of the Audit Committee

FROM: Richard Froehlich *RF*

SUBJECT: Material for Audit Committee Meeting

DATE: May 26, 2021

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

- Proposed Agenda
- Minutes of the Meeting held on April 6, 2021
- FY 2021 Second Quarter Financial Report (Unaudited)
- Debt Report
- Investment Report
- Credit Risk Report
- Internal Audit Report
- Audit Committee Charter