

# ***NEW YORK CITY HOUSING AUTHORITY***

## ***Calendar Audit Committee Meeting Wednesday, June 17, 2015***

- 1 Recommendation for Approval and Issuance of the Financial Statements and related Reports

Location:	Non-Development
Submitting Department:	Finance
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Recommendation by the Audit Committee to the Board for approval and issuance of the audited (i) Annual Financial Statements for the Fiscal Year Ended December 31, 2014, and (ii) Single Audit Report for the Fiscal Year Ended December 31, 2014, in compliance with the Audit Committee Charter, adopted pursuant to Board Resolution 03-6/18-18 and as most recently amended pursuant to Board Resolution 13-9/25-6.

*N/A = NOT APPLICABLE*