



**NEW YORK CITY HOUSING AUTHORITY
DEPARTMENT OF INTERNAL AUDIT & ASSESSMENT**

**AUDIT COMMITTEE MEETING
June 16, 2016**

I. AGENDA

II. APPROVAL OF AUDIT COMMITTEE MINUTES OF MAY 24, 2016

III. NYCHA BOARD APPROVAL OF FINANCIAL STATEMENTS AND RELATED REPORTS FOR NYCHA FOR YEAR ENDED DECEMBER 31, 2015 – BASED ON AUDIT COMMITTEE RECOMMENDATION

IV. LLC I BOARD AND LLC II BOARD APPROVAL OF FINANCIAL STATEMENTS FOR LLC I AND LLC II FOR YEAR ENDED DECEMBER 31, 2015 – BASED ON AUDIT COMMITTEE RECOMMENDATION

V. MANAGEMENT REPRESENTATION LETTER RELATED TO NYCHA FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2015

VI. MANAGEMENT REPRESENTATION LETTER RELATED TO FINANCIAL STATEMENTS FOR LLC I FOR YEAR ENDED DECEMBER 31, 2015

VII. MANAGEMENT REPRESENTATION LETTER RELATED TO FINANCIAL STATEMENTS FOR LLC II FOR YEAR ENDED DECEMBER 31, 2015

VIII. MANAGEMENT LETTER COMMENTS FOR YEAR ENDED DECEMBER 31, 2015

IX. EXTERNAL AUDIT