FLORIDA HOUSING FINANCE CORPORATION

The Florida Housing Finance Corporation announces a meeting of the Board of Directors Audit Committee to which all interested parties are invited:

DATE AND TIME:	October 29, 2015 – 4:00 p.m. until adjourned
PLACE:	Florida Housing Finance Corporation Seltzer Room, 6 th Floor 227 N. Bronough Street Tallahassee, FL 32301

PURPOSE:

- 1. The Committee will meet regarding the general business of the Committee.
- 2. Such other matters as may be included on the Agenda for the October 29, 2015, Audit Committee Meeting.

A copy of the agenda may be obtained approximately two days prior to the meeting by contacting Sheila Freaney, Board Liaison, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, phone number (850) 488-4197, or by visiting the Corporation's website at <u>www.floridahousing.org</u>.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Sheila Freaney at the Florida Housing Finance Corporation at (850) 488-4197 at least five calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Corporation using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) and 1-800-955-8771 (TDD).

If any person decides to appeal any decision made by the Corporation with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings be made, which record includes the testimony and evidence upon which the appeal is to be based.