



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:** May 13, 2020

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For the Audit Committee Meeting, which will take place on Thursday, May 21<sup>st</sup>, at 3:00 p.m., I propose the following agenda:

1. Roll Call
2. Approval of Minutes of the Meeting held on January 27, 2020
3. COVID-19 Update
4. Second Quarter Financial Report (Unaudited)
5. Debt Report
6. Investment Report
7. Credit Risk Update
8. Internal Audit Reports
9. Approval of Audit Committee Charter
10. Other Business