

AGENDA

**Wisconsin Housing and Economic Development Authority
Meeting of the Finance Committee**

**Monday, April 14, 2025
Via Teams meeting
8:30 a.m.**

- A. Call to Order/Roll Call
- B. Approval of the Minutes of the February 17, 2025 and March 24, 2025 meetings
- C. Decision Items
 - 1. Release of Funds from the Residual Account of Bonds Issued Under the 1987 Home Ownership Revenue Bond General Resolution (Program 82)
 - 2. Release of Funds from the Residual Account of Bonds Issued Under the 1988 Home Ownership Revenue Bond General Resolution (Program 92)
 - 3. Contracts over \$50,000
- D. Discussion Items
 - 1. Investment Purchases and Sales January 2025 and February 2025
 - 2. Internal Audit Schedule Status Update
 - 3. Audit Follow-Up Report – Outstanding Action Items
 - 4. Internal Audit Reports
 - a. Accounting and Finance
 - b. Commercial Lending & Risk and Compliance
 - c. Single Family Lending – Mortgage Origination Risk Assessment (MORA)
- E. Financial Statement Review – February 2025
- F. Committee Charter and Checklist
- G. Ethics Hotline Activity
- H. Other Business
- I. Closed Session
- J. Adjournment



WHEDA