

Wisconsin Housing and Economic Development Authority
Meeting of the Finance Committee
Monday, June 15, 2026
via Teams meeting
8:30 a.m.

- A. Call to Order/Roll Call
- B. Approval of the Minutes of the April 13, 2026 and May 19, 2026 meetings
- C. Decision Items
 - 1. Release of Funds from the Residual Account of Bonds Issued Under the 2009 Home Ownership Revenue Bond General Resolution (Program 84)
 - 2. Contracts over \$50,000
 - 3. Fiscal Year 2027 Budget
 - 4. Procurement Policy
 - 5. Broker/Dealer List
 - 6. Investment Policies and Procedures
- D. Discussion Items
 - 1. Investment Purchases and Sales for March 2026 and April 2026
 - 2. Minority, Veteran and Women Business Activity Report – 3rd Quarter of FY2026
 - 3. Internal Audit Reports
 - Corrective Action Plan Follow-Up Procedures Audit report
 - Affordable Housing & Programmatic Audit report
 - 4. Internal Audit Status Report
 - 5. Audit Follow-Up Report – Outstanding Action Items
- E. Financial Statement Review April 2026
- F. Committee Charter and Checklist
- G. Ethics Hotline Activity
- H. Other Business
- I. Adjournment

