

AGENDA

Wisconsin Housing and Economic Development Authority
Meeting of the Finance Committee
Monday, August 17, 2026
via Teams meeting
8:30 a.m.

- A. Call to Order/Roll Call
- B. Approval of the Minutes of the June 15, 2026 meeting
- C. Decision Items
 - 1. Release of Funds from the Residual Account of Bonds Issued Under the 1974 Housing Revenue Bond General Resolution (Program 7)
 - 2. Contracts over \$50,000
- D. Discussion Items
 - 1. Investment Purchases and Sales for May 2026 and June 2026
 - 2. Minority, Veteran and Woman Business Activity Report – 4th Quarter FY2026
 - 3. FY27 Risk Assessment and Internal Audit Plan
 - 4. Internal Audit Reports
 - Information Technology
 - Social Engineering
 - Vulnerability Assessment
 - 5. Internal Audit Status Report
 - 6. Audit Follow-Up Report – Outstanding Action Items
- E. Financial Statement Review June 2026
- F. Committee Charter and Checklist
- G. Ethics Hotline Activity
- H. Other Business

