



NOTICE OF CALL OF SPECIAL MEETING

Audit/Finance Committee Update

The Louisville Metro Housing Authority will hold an Audit/Finance Committee Update meeting at the **LMHA *United Building at 600 South Seventh Street, Louisville, Kentucky 40203 and via Zoom video teleconference at 3:00 p.m. on Monday, March 27, 2023.**

Members of the public are encouraged to attend the meeting in-person at 600 South Seventh Street, Louisville, Kentucky 40203 or via Zoom video teleconference at the following link: <http://www.zoom.us/>, **Meeting ID: 848 1925 7636, Passcode: 208617**. If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

Discussion Matters Include:

- A. Approval of the 7/1/2023-6/30/2024 Consolidated Budget
- B. Approval of the Beecher Phase IV Development Proposal
- C. Review of Financial Auditors (MCM) Recommendations for Information Technology Internal Controls