

**West Virginia Housing Development Fund**  
**AGENDA**  
**Audit Committee — 8:00 am, June 4, 2026**

By Phone: 689 278 1000

Meeting ID: 825 8537 9750

Passcode: 466456

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**I. MINUTES**

Approval of Minutes of the February 18, 2026, Meeting

**II. FY 2027 OPERATING BUDGET**

Recommendation to Approve Proposed FY 2027 Operating Budget and Recommend to Full Board for Approval

**III. FY 2027 PROJECTION OF REVENUE AND EXPENSES**

FY 2027 Projection of Revenue and Expenses

**IV. FY 2027 FUNDING ALLOCATIONS**

Recommendation to Approve FY 2027 Program Funding Allocations and Recommend to Full Board for Approval

**V. ADJOURNMENT**

Any person desiring to address the Audit Committee via telephone must register with Claire Spradling at (304) 391-8678 or [cspradling@wvhdf.com](mailto:cspradling@wvhdf.com) no later than 10 minutes prior to the start of the meeting. Any person desiring to address the Audit Committee in person must register on the sign-up sheet provided in the boardroom no later than 10 minutes prior to the start of the meeting. Pursuant to Article III, Section 8 of the West Virginia Housing Development Fund Bylaws, all persons desiring to address the Audit Committee shall limit their comments to five minutes each unless otherwise agreed to by the Audit Committee.