

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Audit Committee Meeting

April 27, 2012

Agenda

1. Resolution: Approval of Minutes of Meeting of September 27, 2011
2. Resolution: Approval of Independent Auditor Contract
3. Review of Annual Agency Financial Integrity Compliance Statement
4. Resolution: Annual Self-Evaluation and Review of Annual Report of the Audit Committee
5. Annual Review of Internal Controls
6. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.