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**FINANCE, BUDGET & PROGRAM COMMITTEE BOARD OF DIRECTORS MEETING; SUNSHINE
ACT**

TIME & DATE: 10:00 a.m., Thursday, November 3, 2011

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
(202) 220-2376; ehall@nw.org

- AGENDA:**
- I. CALL TO ORDER**
 - II. Executive Session**
 - III. Financial Report**
 - III. Budget Report**
 - IV. Lease Update**
 - V. Corporate Scorecard**
 - VI. NFMC & EHLF**
 - VII. Program Updates**
 - VIII. Adjournment**

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02