



## NEIGHBORHOOD REINVESTMENT CORPORATION

### Sunshine Act Meeting

#### Finance, Budget & Program Committee Meeting of the Board of Directors

- TIME & DATE:** 2:00 p.m., Wednesday, March 5, 2014
- PLACE:** NeighborWorks America – Gramlich Boardroom  
999 North Capitol Street, NE, Washington DC 20002
- STATUS:** Open (with the exception of Executive Session)
- CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary  
(202) 760-4101; [jbryson@nw.org](mailto:jbryson@nw.org)
- AGENDA:**
- I. CALL TO ORDER**
  - II. Executive Session: Management Internal Operation Review**
  - III. Lease Renewal Parameters**
  - IV. Sustainable Homeownership Project Management**
  - V. CHC & NC Grants**
  - VI. Successor to CounselorMax**
  - VII. FY14/FY15 Budget**
  - VIII. A. Financial Report**
  - VIII. B. Quarterly Program Reports**
  - VIII. C. Corporate Scorecard Report**
  - VIII. D. Grants Report**
  - IX. Adjournment**

Jeffrey T. Bryson,  
EVP & General Counsel/Corporate Secretary.