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NEIGHBORHOOD REINVESTMENT CORPORATION

Audit Committee Sunshine Act Meeting

- TIME & DATE:** 2 p.m., Tuesday, March 3, 2015
- PLACE:** NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002
- STATUS:** Open (with the exception of Executive Sessions)
- CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org
- AGENDA:**
- I. **CALL TO ORDER**
 - II. **Presentation with the External Auditor**
 - III. **Executive Session with the External Auditor**
 - IV. **Executive Session with the Chief Audit Executive**
 - V. **Executive Session: Pending Litigation**
 - VI. **Internal Audit Reports with Management’s Response**
 - VII. **Internal Audit Status Reports**
 - VIII. **Compliance Updates**
 - IX. **OHTS Watch List Review**
 - X. **Other External Audit Reports**
 - XI. **Adjournment**

Jeffrey T. Bryson,

EVP & General Counsel/Corporate Secretary.

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