



This document is scheduled to be published in the Federal Register on 09/02/2016 and available online at <http://federalregister.gov/a/2016-21362>, and on [FDsys.gov](http://FDsys.gov)

**NEIGHBORHOOD REINVESTMENT CORPORATION  
Audit Committee Meeting**

**Sunshine Act**

- TIME & DATE:** 10:00 a.m., Tuesday, September 13, 2016
- 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](mailto:jbryson@nw.org)
- AGENDA:**
- I. CALL TO ORDER**
  - II. Executive Session with External Auditor**
  - III. Executive Session with the Chief Audit Executive**
  - IV. Executive Session with Officers: Pending Litigation**
  - V. Presentation of the FY17 Internal Audit Plan**
  - VI. Internal Audit Reports with Management’s Response**
  - VII. Update to FY15 Correction Plan & Responses to Management Letter Recommendations**
  - VIII. Internal Audit Status Reports**
  - IX. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(4) permit closure of the following portions of this meeting:

- Executive Session with the External Auditor
- Executive Session with the Chief Audit Executive
- Executive Session – Pending Litigation

**Billing Code: 7570-02**