



## Regular Board of Directors Meeting

### SUNSHINE ACT

**TIME & DATE:** 10:00 a.m., Tuesday, February 7, 2017

**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, EVP & General Counsel/Secretary  
(202) 760-4101; [jbryson@nw.org](mailto:jbryson@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: External Audit Update**
- IV. Executive Session: Audit Committee Report**
- V. Executive Session: Report from CEO**
- VI. DC Office Lease Extension**
- VII. FY17 Budget Update**
- VIII. Management Program Background and Updates**
- 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)(2) and (4) permit closure of the following portion(s) of this meeting:

- External Audit Update
- Audit Committee Report
- Report from CEO

**Billing Code: 7570-02**

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