



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

Regular Board of Directors Meeting

TIME AND DATE: 2:00 p.m., Wednesday, July 31, 2019

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

MATTERS TO BE CONSIDERED:

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:

- Report from CEO
- Board and Officer Elections

AGENDA:

- I. CALL TO ORDER
- II. Executive Session: Report from CEO
- III. Discussion Item Audit Committee Report
- IV. Discussion Item Investment Policy
- V. Discussion Item Client Management System
- VI. Discussion Item Preview of Federal Budget Process – FY2020 and FY2021
- VII. Discussion Item 40th Anniversary Event
- VIII. Management Program Background and Updates
- IX. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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Rutledge Simmons,

EVP & General Counsel/Corporate Secretary

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