



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings: Audit Committee Meeting

TIME AND DATE: 1:00 p.m., Friday, September 20, 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: Consistent with the requirements of 5 U.S.C. 552 (b)(e), NeighborWorks America has submitted for publication in the *Federal Register* this notice of the Audit Committee Meeting that occurred on Tuesday, December 11, 2018. The Audit Committee determined by a recorded vote that business required that such meeting be called at such date, and made public announcement of the time, place, and subject matter of such meeting at the earliest practicable time.

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:

- Internal Audit Report

Agenda:

- I. CALL TO ORDER**
- II. Executive Session**
- III. Auditor Rotation Policy**
- IV. Internal Audit Reports with Management’s Response**
- V. Internal Audit Status Reports**
- VI. Adjournment**

PORTIONS OPEN TO THE PUBLIC: Call to Order; Auditor Rotation Policy; Internal Audit Reports with Management’s Response; Internal Audit Status Reports; and Adjournment.

PORTIONS CLOSE TO THE PUBLIC: Executive Session.

CONTACT PERSON FOR MORE INFORMATION: Rutledge Simmons, EVP & General
Counsel/Secretary, (202) 760-4105; Rsimmons@nw.org.

Rutledge Simmons,

EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02

[FR Doc. 2019-20183 Filed: 9/13/2019 4:15 pm; Publication Date: 9/17/2019]