



**Sunshine Act Meetings
Audit Committee Meeting**

TIME & DATE: 3:00 p.m., Thursday, February 6, 2020

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:

- Internal Audit Report

- AGENDA:**
- I. CALL TO ORDER**
 - II. FY 2019 External Audit Presentation**
 - III. Executive Session – CliftonLarsonAllen**
 - IV. Resolution to Approve the FY2019 External Audit**
 - V. FY2020 Risk Assessment & Internal Audit Plan**
 - VI. Internal Audit Reports with Management’s Response**
 - VII. Internal Audit Status Reports**
 - VIII. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:
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Rutledge Simmons,
EVP & General Counsel/Corporate Secretary

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