



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, April 20, 2023.

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Approval of Government in Sunshine Act Notice Waiver for a Meeting of the Board of Directors
- III. FY2022 External Audit Discussion with BDO Auditors
- IV. Sunshine Act Approval of Executive (Closed) Session
- V. Executive Session with BDO Auditors
- VI. Special Topic
- VII. Executive Session: Report from CEO
- VIII. Executive Session: Report from CFO
- IX. Executive Session: General Counsel Report
- X. Executive Session: NeighborWorks Compass Update
- XI. Action Item Approval of Meeting Minutes
- XII. Action Item Appointment of Adrienne Todman to Audit Committee
- XIII. Action Item CIGNA Special Delegation
- XIV. Action Item NW Compass: Strategy and Contracting Authority
- XV. Discussion Item March 16 Audit Committee Report
- XVI. Discussion Item Report from CIO
- XVII. Discussion Item IT Tech Support Contract – Request to Increase Contract Amount
- XVIII. Capital Corporation Update and Grant Request for June
- XIX. Discussion Item Investment Policy Review
- XX. Discussion Item Expanded Spending Authority for Large Events
- XXI. Management Program Background and Updates
- XXII. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

CONTACT PERSON FOR MORE INFORMATION:

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Lakeyia Thompson,

Special Assistant.

Billing Code: 7570-02

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