



## Neighborhood Reinvestment Corporation

### Sunshine Act Meetings

**TIME AND DATE:** 3:00 p.m., Tuesday, March 26, 2024

**PLACE:** 1255 Union Street NE, Suite 500, 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:**

Audit Committee Board of Directors meeting.

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

- Executive (Closed) Session

#### Agenda

- I. Call to Order
- II. Discussion Item: FY2023 External Audit - BDO
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session: Executive Session with External Auditors - BDO
- V. Executive Session: Special Topic
- VI. Executive Session: GAO Workplan Update
- VII. Executive Session: Chief Audit Executive Report
- VIII. Action Item: Approval of FY2023 External Audit and Recommendation to the Board
- IX. Action Item: Resolution of Recognition of Service for Board Member Rodney Hood
- X. Action Item: Quality Assurance and Improvement Program (QAIP) Policy Document
- XI. Action Item: Proposed Retirement Plan Audit Services Firm
- XII. Discussion Item: Internal Audit Status Reports
  - a. Bio of New Internal Audit VP Hire
  - b. Internal Audit Performance Scorecard
  - c. Implementation of Internal Audit Recommendations
  - d. Officers Report
- XIII. Management Reports
  - a. Network Watchlist Report

**PORTIONS OPEN TO THE PUBLIC:** Everything except the Executive (Closed) Session

**PORTIONS CLOSED TO THE PUBLIC:** Executive (Closed) Session

**CONTACT PERSON FOR MORE INFORMATION:**

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Jenna Sylvester,

Paralegal.

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