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## **NEIGHBORHOOD REINVESTMENT CORPORATION**

### **Sunshine Act Meetings**

**TIME AND DATE:** 3:30 p.m., Friday, March 22, 2024

**PLACE:** Video Conference Call / Zoom

**STATUS:** This meeting will be open to the public.

### **MATTERS TO BE CONSIDERED:**

- Special Board of Directors Meeting

#### Agenda

- I. Call to Order
- II. Approval of Government in Sunshine Act Notice Waiver for a Meeting of the Board of Directors
- III. Action Item: Election of Governor Cook as Board Chair
- IV. Discussion Item: FY2024 Budget
- V. Discussion Item: Appropriation Update
- VI. Adjournment

### **CONTACT PERSON FOR MORE INFORMATION:**

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**Jenna Sylvester,**

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