



## NEIGHBORHOOD INVESTMENT CORPORATION

### Sunshine Act Meetings

**TIME AND DATE:** 2:00 p.m., Thursday, December 18, 2025

**PLACE:** via ZOOM

**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 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: FY25 External Audit with CliftonLarsonAllen
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session: FY25 External Audit with CliftonLarsonAllen
- V. Executive Session: CEO Report
- VI. Executive Session: CFO Report
- VII. Executive Session: General Counsel Report
- VIII. Executive Session: CIO Report
- IX. Executive Session: Chief Audit Executive Report
- X. Action Item: Approval of Meeting Minutes for June 26 Annual Board Meeting and September 11 Regular Board Meeting
- XI. Action Item: Board of Directors Elections
- XII. Action Item: Audit Committee Appointments
- XIII. Action Item: Capital Corporations – Master Investment Agreement
- XIV. Action Item: Internal Audit Report Acceptance
  - a. Active Directory Management
  - b. Cyber Attack Incident Response II
  - c. Network Affiliations
- XV. Discussion Item: Change to FY25/26 Internal Audit Plan
- XVI. Discussion Item: Lapse in Funding Policy – OMB Requested Edit
- XVII. Discussion Item: Management Program Background and Updates
  - a. 2026 Board Calendar
  - b. 2026 Board Agenda Planner
  - c. CFO Report
    - i. Financials (through 9/30/25)
    - ii. Single Invoice Approvals \$100K and over
    - iii. Vendor Payments \$350K and over

- iv. Exceptions
- d. FY25-FY27 SP Scorecard – Q4
- e. 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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