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Code 7570-01

Neighborhood Reinvestment 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. Action Item: Temporary Delegation of Authority to the President & CEO
III. Action Item: Approval of Government in Sunshine Act Notice Waiver
IV. Discussion Item: FY25 External Audit with CliftonLarsonAllen
V. Sunshine Act Approval of Executive (Closed) Session
VI. Executive Session: FY25 External Audit with CliftonLarsonAllen
VII. Executive Session: CEO Report
VIII. Executive Session: CFO Report
IX. Executive Session: General Counsel Report
X. Executive Session: CIO Report
XI. Executive Session: Chief Audit Executive Report
XII. Action Item: Approval of Meeting Minutes for June 26 Annual Board Meeting and September 11 Regular Board Meeting
XIII. Action Item: Audit Committee Appointments
XIV. Action Item: Capital Corporations – Master Investment Agreement
XV. Action Item: Internal Audit Report Acceptance
    a. Active Directory Management
    b. Cyber Attack Incident Response II
    c. Network Affiliations
XVI. Discussion Item: Change to FY25/26 Internal Audit Plan
XVII. Discussion Item: Lapse in Funding Policy – OMB Requested Edit
XVIII. 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:

Jenna Sylvester, Paralegal, (202) 568-2560; jsylvester@nw.org.

Jenna Sylvester,

Paralegal.

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