



## NEIGHBORHOOD REINVESTMENT CORPORATION

### Sunshine Act Meetings

**TIME AND DATE:** 2:00 p.m., Thursday, April 16, 2026.

**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: Resolution to Elect a Temporary Board Chair
- III. Action Item: Approval of Government in Sunshine Act Notice Waiver
- IV. Discussion Item: FY2025 External Audit with CliftonLarsonAllen Auditors
- V. Sunshine Act Approval of Executive (Closed) Session
- VI. Executive Session: FY2025 External Audit with CliftonLarsonAllen
- VII. Executive Session: CEO Report
- VIII. Executive Session: CFO Report
- IX. Executive Session: General Counsel Report – Proposed Refinements to Board Governance
- X. Action Item: Approval of Meeting Minutes for February 19, 2026 Regular Board Meeting
- XI. Action Item: Approval of FY2025 External Audit
- XII. Action Item: Approval of Health Insurance Special Delegation
- XIII. Action Item: Approval of Salesforce Licensing Contract
- XIV. Action Item: Approval of PRISM Post-Implementation Audit Report
- XV. Discussion Item: Management Program Background and Updates

- a. General Counsel Report
- b. CIO Report
- c. 2026 Board Calendar
- d. 2026 Board Agenda Planner
- e. CFO Report
  - i. Financials (through 1/31/26)
  - ii. Single Invoice Approvals \$100K and over
  - iii. Vendor Payments \$350K and over
  - iv. Exceptions
- f. FY25-FY27 SP Scorecard – End of FY2025 Year Report
- g. Network Watchlist Report
- h. 2026 Board Calendar
- i. 2026 Board Agenda Planner

**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,

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**Jenna Sylvester,**

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