Code 7570-01

NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, September 17, 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:

Annual 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. Sunshine Act Approval of Executive (Closed) Session
IV. Executive Session: CEO Report
V. Executive Session: CFO Report
VI. Executive Session: Corporate Officer Compensation Review
VII. Action Item: Approval of Meeting Minutes for April 16, 2026 Regular Board Meeting
VIII. Action Item: Recognition of Service for former OCC Chief of Staff and Senior Deputy Comptroller Kate Tyrrell
IX. Action Item: Recognition of Service for former NCUA Chairman Kyle Kauptman
X. Action Item: Election of Corporate Officers
XI. Action Item: Revision to Corporate Bylaws Article II regarding timing and frequency of Board Meetings; Article III, regarding establishment of an Audit Advisory Committee; and Article IX, reducing the requirements for changes to the Corporate Bylaws
XII. Action Item: Approval of Amended Audit Committee Charter
XIII. Action Item: Approval of an Audit Advisory Committee Charter
XIV. Action Item: Revision to the Delegation of Authority Policy Authorizing the President & CEO to Approve and Execute Master Investment Agreements
XV. Action Item: Acceptance of Internal Audit Review – Corporate Codes of Conduct: Conflict of Interest/Whistleblower Policies, Anon. Reporting Systems
XVI. Action item: Acceptance of Internal Audit Review – Housing Stability Counseling Program – Quality Control and Compliance
XVII. Action Item: Acceptance of Internal Audit Review – Procure-to-Pay (P2P)
XVIII. Action Item: Acceptance of Internal Audit Review – Procurement Process – Internal Controls
XIX. Discussion Item: FY26 External Audit Presentation – CliftonLarsonAllen

XX. Discussion Item: FY27 Preliminary Spend Plan

XXI. Discussion Item: Annual Ethics Review

XXII. Management Program Background and Updates

a. General Counsel Report
b. CIO Report
c. CAE Report
d. CFO Report
    i. Financials (through 3/31/26)
    ii. Single Invoice Approvals $100K and over
    iii. Vendor Payments $350K and over
e. FY25-FY27 SP Scorecard – Q2
f. Grants to Capital Corporations
g. 2026 Board Calendar
h. 2026 Board Agenda Planner

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

PORTIONS CLOSED TO THE PUBLIC: Executive (Closed) Session

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Jenna Sylvester,

Paralegal.

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