

NEIGHBORHOOD REINVESTMENT CORPORATION

Audit Committee Sunshine Act Meeting

TIME & DATE: 2 p.m., Tuesday, March 3, 2015

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

- AGENDA:**
- I. CALL TO ORDER**
 - II. Presentation with the External Auditor**
 - III. Executive Session with the External Auditor**
 - IV. Executive Session with the Chief Audit Executive**
 - V. Executive Session: Pending Litigation**
 - VI. Internal Audit Reports with Management’s Response**
 - VII. Internal Audit Status Reports**
 - VIII. Compliance Updates**
 - IX. OHTS Watch List Review**
 - X. Other External Audit Reports**
 - XI. Adjournment**

Jeffrey T. Bryson,

EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02