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NEIGHBORHOOD REINVESTMENT CORPORATION

**Notice of Sunshine Act Meeting
AUDIT COMMITTEE OF THE
BOARD OF DIRECTORS**

TIME & DATE: 11:30 a.m., Thursday, February 9, 2012

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
(202) 220-2376; ehall@nw.org

- AGENDA:**
- I. CALL TO ORDER**
 - II. External Auditor's Presentation**
 - III. Executive Session with External Auditors**
 - IV. Executive Session with Internal Audit Director**
 - V. Executive Session Related to Pending Litigation**
 - VI. Internal Audit Report with Management's Response**
 - VII. Internal Audit Status Reports**
 - VIII. National Foreclosure Mitigation Counseling (NFMC)/
Emergency Homeowners Loan Program (EHLPP) Update**
 - IX. OHTS Watch List**
 - X. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary