

13. Consider and Act on Other Business
14. Consider and Act on Motion to Adjourn the Meeting

Monday, April 8, 2024

Start Time: 8 a.m. Eastern Time

Combined Audit and Finance Committees

Portions Open to the Public

1. Approval of Agenda
2. Presentation of Fiscal Year 2023 Annual Financial Audit
3. Consider and Act on Motion to Suspend the Open Session Meeting and Proceed to a Closed Session

Portions Closed to the Public

4. Management Briefing on Fiscal Year 2023 Annual Financial Audit
5. Opportunity to Ask Auditors Questions without Management Present
6. Communication by Corporate Auditor with those Charged with Governance Under Statement on Auditing Standard 114
7. Consider and Act on Motion to Adjourn the Closed Session Meeting and Resume the Open Session Meeting

Portions Open to the Public

8. Consider and Act on *Resolution #2024-XXX, Acceptance of Draft Audited Financial Statements for Fiscal Year 2023 and Fiscal Year 2022*
9. Public Comment
10. Consider and Act on Other Business
11. Consider and Act on Motion to Adjourn the Meeting

Monday, April 8, 2024

Start Time: Commencing Promptly Upon Adjournment of the Preceding Meeting (Eastern Time)

Board of Directors Meeting

Portions Open to the Public

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes of the Board's Open Session Meeting on January 23, 2024
4. Chairman's Report
5. Members' Reports
6. President's Report
7. Inspector General's Report
8. Consider and Act on the Report of the Audit Committee (*Meeting held on March 25*)
9. Consider and Act on the Report of the Governance and Performance Review Committee (*Meeting held March 26*)
10. Consider and Act on the Report of the Operations and Regulations Committee (*Meeting held April 2*)

11. Consider and Act on the Report of the Delivery of Legal Services Committee (*Meeting held April 2*)
12. Consider and Act on the Report of the Finance Committee (*Meeting held April 2*)
13. Consider and Act on *Resolution #2024-XXX: Approving Consolidated Operating Budget for Fiscal Year 2024*
14. Consider and Act on the Report of the Institutional Advancement Committee (*Meeting held April 3*)
15. Consider and Act on the Report of the Combined Audit and Finance Committees (*Meeting held April 8*)
16. Consider and Act on *Resolution #2024-XXX, Acceptance of Draft Audited Financial Statements for Fiscal Year 2023 and Fiscal Year 2022*
17. Update on 50th Anniversary Celebration, April 8–9, in Washington, DC
18. Public Comment
19. Consider and Act on Other Business
20. Consider and Act on Whether to Authorize a Closed Session of the Board to Address Items Listed Below

Portions Closed to the Public

21. Approval of Minutes of the Board's Closed Session Meeting on January 23, 2024
22. Management Briefing
23. Inspector General's Briefing
24. Consider and Act on General Counsel's Report on Potential and Pending Litigation Involving Legal Services Corporation
25. Consider and Act on List of Prospective Leaders Council and Emerging Leaders Council Invitees
26. Consider and Act on Motion to Adjourn the Meeting

CONTACT PERSON FOR MORE INFORMATION: Jessica Wechter, Special Assistant to the President, (202) 295–1626. Questions may also be sent by email to wechterj@lsc.gov.

Non-Confidential Meeting Materials: Please refer to the LSC website (<https://www.lsc.gov/events/board-committee-meetings>) for the final meeting agendas and materials in electronic format. Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC website.

(Authority: 5 U.S.C. 552b.)

Dated: March 15, 2024.

Stefanie Davis,
Deputy General Counsel & Ethics Officer,
Legal Services Corporation.

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NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 3:30 p.m., Friday, March 22, 2024.

PLACE: Video Conference Call/Zoom.

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED:

- Special Board of Directors Meeting

Agenda

- I. Call to Order
- II. Action Item: Election of Governor Cook as Board Chair
- III. Discussion Item: FY2024 Budget
- IV. Discussion Item: Appropriation Update
- V. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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

Jenna Sylvester,
Paralegal.

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NUCLEAR REGULATORY COMMISSION

[NRC–2024–0056]

Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations

AGENCY: Nuclear Regulatory Commission.

ACTION: Monthly notice.

SUMMARY: Pursuant to section 189.a.(2) of the Atomic Energy Act of 1954, as amended (the Act), the U.S. Nuclear Regulatory Commission (NRC) is publishing this regular monthly notice. The Act requires the Commission to publish notice of any amendments issued, or proposed to be issued, and grants the Commission the authority to issue and make immediately effective any amendment to an operating license or combined license, as applicable, upon a determination by the Commission that such amendment involves no significant hazards consideration (NSHC), notwithstanding the pendency before the Commission of a request for a hearing from any person.

DATES: Comments must be filed by April 18, 2024. A request for a hearing or petitions for leave to intervene must be filed by May 20, 2024. This monthly notice includes all amendments issued,