

THE BOARD OF DIRECTORS'
And
COMMITTEE MEMBERS'
ATTENDANCE
AT THE
MEETING OF
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
HELD AT THE 110 WILLIAM STREET OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2019

The following number of Directors and Alternates were present, constituting a quorum:

New York City Industrial Development Agency	
Board of Directors' Meetings	
July 24, 2018: 8 out of 12	June 11, 2019: 9 out of 14
September 18, 2018: 8 out of 12	
November 7, 2018: 9 out of 12	
December 11, 2018: 11 out of 12	
February 12, 2019: 8 out of 12	
April 9, 2019: 12 out of 13	
Audit Committee Meetings	Finance Committee Meetings
September 17, 2018: 2 out of 4	None
	Governance Committee Meetings
	September 14, 2018 2 out of 2
	March 20, 2019: 3 out of 3