

THE BOARD OF DIRECTORS'  
And  
COMMITTEE MEMBERS'  
ATTENDANCE AT THE  
MEETING OF  
BUILD NYC RESOURCE CORPORATION  
HELD AT THE 110 WILLIAM STREET OFFICES OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
For  
FISCAL YEAR ENDING JUNE 30, 2018

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

<b>Build NYC Resource Corporation Board of Directors' Meetings</b>		
July 25, 2017: 9 out of 12	June 12, 2018: 8 out of 12	
September 19, 2017: 8 out of 12		
November 8, 2017: 9 out of 12		
December 12, 2017: 10 out of 12		
February 13, 2018: 9 out of 12		
April 10, 2018: 9 out of 12		
<b>Audit Committee Meetings</b>	<b>Finance Committee Meetings Cont'd</b>	
September 17, 2017: 2 out of 2	November 1, 2017: 3 out of 3	June 8, 2018: 2 out of 3
December 12, 2017: 3 out of 3	December 7, 2017: 3 out of 3	
April 5, 2018: 3 out of 3	February 7, 2018: 3 out of 3	
May 10, 2018: 2 out of 2	April 6, 2018: 3 out of 3	
<b>Finance Committee Meetings</b>	<b>Governance Committee Meetings</b>	
July 19, 2017: 2 out of 2	September 7, 2017: 2 out of 2	
September 13, 2017: 2 out of 2	May 31, 2018: 2 out of 2	