

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, 2019

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

Build NYC Resource Corporation	
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 Cont'd
September 17, 2018: 2 out of 4	December 7, 2018: 3 out of 3
	April 5, 2019: 3 out of 3
	June 6, 2019: 3 out of 3
Finance Committee Meetings	Governance Committee Meetings
September 13, 2018: 3 out of 3	September 14, 2018: 2 out of 2
November 1, 2018: 2 out of 3	March 20, 2019: 2 out of 2