

BOARD OF DIRECTORS', MEMBERS', EXECUTIVE COMMITTEE'S, AUDIT COMMITTEE'S,  
GOVERNANCE COMMITTEE'S, LEGAL AFFAIRS COMMITTEE'S, & REAL ESTATE AND FINANCE COMMITTEE'S  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE ONE LIBERTY PLAZA OFFICES OR TELEPHONICALLY  
For  
FISCAL YEAR ENDING JUNE 30, 2020

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

<b>New York City Economic Development Corporation</b>						
<b>Board of Directors' Meetings</b>	<b>Members' Meetings</b>	<b>Executive Committee's Meetings</b>	<b>Audit Committee's Meeting</b>	<b>Governance Committee's Meetings</b>	<b>Legal Affairs Committee's Meetings</b>	<b>Real Estate and Finance Committee's Meetings</b>
August 13, 2019 21 out of 25	Sept. 27, 2019 15 out of 25	August 13, 2019 8 out of 9	Sept. 26, 2019 4 out of 5	July 12, 2019 4 out of 4	Sept. 18, 2019 3 out of 3	July 30, 2019 5 out of 6
Sept. 27, 2019 18 out of 25	Nov. 7, 2019 19 out of 24	Sept. 27, 2019 7 out of 9	Feb. 13, 2020 3 out of 4	Oct. 7, 2019 4 out of 4	Oct. 23, 2019 4 out of 4	Sept. 10, 2019 5 out of 6
Nov. 7, 2019 19 out of 24	Feb. 5, 2020 16 out of 24	Nov. 7, 2019 8 out of 9	June 11, 2020 2 out of 4		Dec. 11, 2019 3 out of 3	Jan. 21, 2020 5 out of 6
Feb. 5, 2020 17 out of 24	May 6, 2020 21 out of 26	Dec. 18, 2019 9 out of 9			Feb. 5, 2020 3 out of 3	March 3, 2020 4 out of 6
March 18, 2020 20 out of 24		Feb. 5, 2020 7 out of 9			April 6, 2020 2 out of 3	March 9, 2020 4 out of 6
May 6, 2020 22 out of 26		March 18, 2020 9 out of 9				June 9, 2020 6 out of 6
June 24, 2020 23 out of 26		May 6, 2020 9 out of 9				
		June 17, 2020 8 out of 9				
		June 24, 2020 7 out of 9				