

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, 2020

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

<b>New York City Industrial Development Agency</b>	
<b>Board of Directors' Meetings</b>	
July 16, 2019: 9 out of 14	June 23, 2020: 12 out of 15
September 24, 2019: 12 out of 15	
November 5, 2019: 11 out of 15	
December 17, 2019: 9 out of 15	
February 18, 2020: 10 out of 15	
May 12, 2020: 15 out of 15	
<b>Audit Committee Meetings</b>	<b>Finance Committee Meetings</b>
NONE	None
	<b>Governance Committee Meetings</b>
	September 19, 2019 2 out of 2