

THE BOARD OF DIRECTORS' AND AUDIT COMMITTEE'S
ATTENDANCE AT THE MEETING OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
HELD AT THE 1 LIBERTY PLAZA 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:

NYC Neighborhood Capital Corporation	
<u>Attendance at Board of Directors' Meetings:</u>	<u>Attendance at Audit Committee Meetings:</u>
September 27, 2019, 6 out of 9	July 25, 2019, 2 out of 3
December 13, 2019 5 out of 9	September 11, 2019, 2 out of 3
March 26, 2020, 5 out of 9	June 24, 2020, 2 out of 3
June 24, 2020, 5 out of 9	