

NOTICE OF THE AUDIT COMMITTEE MEETING OF
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY

January 20, 2022

A virtual meeting of the Audit Committee of the Board of Directors of New York City Industrial Development Agency ("NYCIDA"), called at the request of the Chairperson of the Audit Committee, will be held at 9:00 a.m. on Thursday, January 20, 2022.

The Agenda for the meeting is as follows:

- I. Approval of the Minutes of the September 20, 2021 Audit Committee Meeting
- II. Finance Update
- III. Internal Audit Activity Update
- IV. Compliance Activity Update
- V. Session with External Auditors (as necessary)
- VI. Session with Management (as necessary)
- VII. Session with Internal Audit (as necessary)
- VIII. Such other business as may properly come before the Audit Committee

Pursuant to Executive Order 202.1 (2020), issued by the Governor of the State of New York, NYCIDA will hold the meeting remotely by conference call on Thursday, January 20, 2022 commencing at 9:00 A.M.

Media Only: Please dial the phone number five minutes prior to the start of the conference call

Dial-In: 1 (866) 868-1282 Audience US Toll Free

1 (847) 413-2405 Audience US Toll

Passcode: 5482 448

New York, New York

Dated: 01/14/2022

Emily Marcus
