

THE BOARD OF DIRECTORS'  
And  
COMMITTEE MEMBERS'  
ATTENDANCE AT THE  
MEETING OF  
BUILD NYC RESOURCE CORPORATION  
HELD AT THE ONE LIBERTY PLAZA OFFICES OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
For  
FISCAL YEAR ENDING JUNE 30, 2022

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

<b>Build NYC Resource Corporation</b>	
<b>Board of Directors' Meetings</b>	
July 27, 2021: 10 out of 14	June 14, 2022: 10 out of 15
September 21, 2021: 10 out of 15	
November 16, 2021: 8 out of 15	
January 18, 2022: 10 out of 14	
March 8, 2022: 11 out of 15	
April 26, 2022: 12 out of 15	
<b>Audit Committee Meetings</b>	<b>Finance Committee Meetings Cont'd</b>
September 20, 2021 2 out of 4	January 12, 2022 3 out of 4
January 20, 2022 4 out of 4	March 2, 2022 4 out of 4
April 14, 2022 2 out of 4	April 20, 2022 4 out of 4
	June 9, 2022 2 out of 4
<b>Finance Committee Meetings</b>	<b>Governance Committee Meetings</b>
July 22, 2021 4 out of 4	<b>NONE</b>
September 20, 2021: 3 out of 4	
November 10, 2021 4 out of 4	<b>Settlement Committee</b>
	<b>NONE</b>