

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, 2023

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

<b>NYC Neighborhood Capital Corporation</b>	
<b><u>Attendance at Board of Directors' Meetings:</u></b>	<b><u>Attendance at Audit Committee Meetings:</u></b>
October 6, 2022, 8 out of 9	October 5, 2022, 2 out of 3
December 15, 2022, 8 out of 9	
March 14, 2023, 7 out of 9	