



**BOARD OF DIRECTORS  
OF  
NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF October 6, 2022  
10:00 AM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14A  
CONFERENCE LINE 347-378-3690, CODE 848993705#**

**MEETING AGENDA**

1. Minutes of the July 15, 2022, Board of Directors Meeting
2. Appointment of Brinda Ganguly as Executive Director
3. Audited Financial Statements for Fiscal Year ending June 30, 2022
4. Investment Report for Fiscal Year ending June 30, 2022
5. Public Authorities Reform Act Items
6. Other Business