

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, 2024

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>
July 18, 2023 – 6 out of 9	October 04, 2023, 3 out of 3
September 26, 2023 -- 7 out of 9	
October 5, 2023 -- 8 out of 9	
December 8, 2023 -- 6 out of 9	
February 27, 2024 -- 8 out of 9	