

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, 2023

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

Build NYC Resource Corporation	
Board of Directors' Meetings	
July 26, 2022: 12 out of 15	June 6, 2023: 11 out of 13
September 22, 2022: 9 out of 15	
November 22, 2022: 8 out of 15	
January 24, 2023: 1 out of 15 (as adjourned and continued on February 14, 2023)	
March 7, 2023: 9 out of 14	
April 26, 2022: 12 out of 15	
Audit Committee Meetings	Finance Committee Meetings
September 19, 2022: 2 out of 4	July 19, 2022: 4 out of 5
February 14, 2023: 2 out of 4	September 15, 2022: 3 out of 5
June 6, 2023: 3 out of 4	November 18, 2022: 2 out of 5
	January 27, 2023: 2 out of 5
Governance Committee Meetings	Settlement Committee
NONE	NONE