



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF September 30, 2024
2:00 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13A
CONFERENCE LINE 347-378-3690, CODE 436539584#**

MEETING AGENDA

1. Minutes of the February 27, 2024, Board of Directors Meeting
2. Public Authorities Accountability Act Items:
 - a. Mission Statement and Performance Measurements
 - b. Investment Guidelines Policy
 - c. Policy for Acquisition and Disposition of Real Property
 - d. Policy for Disposition of Personal Property
 - e. Policy for Procurement
 - f. Whistleblowers Policy
 - g. Form of Board Self-Evaluation Survey
 - h. Commitment to Adhere to Required Disclosures
3. Audited Financial Statements for Fiscal Year ending June 30, 2024
4. Investment Report and Schedule of Investments for Fiscal Year ending June 30, 2024
5. Appointment of Matthew Furlong as Member of the Audit Committee
6. Other Business