

**NOTICE OF
A SPECIAL MEETING OF THE AUDIT COMMITTEE
OF
BROOKLYN MARINE TERMINAL DEVELOPMENT CORPORATION
June 30, 2026**

A special meeting of the Audit Committee of the Brooklyn Marine Terminal Development Corporation ("BMTDC"), called at the direction of the Chairperson of BMTDC, will be held on June 30, 2026, at Brooklyn Borough Hall, 209 Joralemon Street, Brooklyn, New York. The meeting will begin at 1:45 p.m.

The agenda for the meeting is as follows:

- (a) Approval of an auditor for BMTDC and compensation for the auditor and a related contract and related matters
- (b) Such other business as may properly come before the meeting

Dated: June 18, 2026
New York, New York



Robert LaPalme, Secretary