



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF SEPTEMBER 23, 2026
4:30 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14-A
CONFERENCE LINE 347-378-3690 – 331 654 957#**

MEETING AGENDA

1. Approval of the Minutes of July 24, 2026 Governing Board Meeting
2. Presentation of the Audited Financial Statements for the Fiscal Year ending June 30, 2026
3. Presentation of the Investment Report and Schedule of Investments for the Fiscal Year ending June 30, 2026
4. Acknowledgement of the FY26 Performance Measurements Report
5. Other Business