

THE BOARD OF DIRECTORS'  
And  
COMMITTEE MEMBERS'  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY  
HELD AT THE 110 WILLIAM STREET OFFICES OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
For  
FISCAL YEAR ENDING JUNE 30, 2018

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

<b>New York City Industrial Development Agency</b>	
<b>Board of Directors' Meetings</b>	
July 25, 2017: 9 out of 12	June 13, 2018: 8 out of 11
September 19, 2017: 8 out of 12	
November 8, 2017: 9 out of 12	
December 12, 2017: 10 out of 12	
February 13, 2018: 9 out of 12	
April 10, 2018: 9 out of 12	
<b>Audit Committee Meetings</b>	<b>Finance Committee Meetings</b>
September 18, 2017: 2 out of 2	None
December 12, 2017 3 out of 3	<b>Governance Committee Meetings</b>
April 5, 2018 3 out of 3	September 7, 2017 2 out of 2
May 10, 2018 2 out of 2	May 31, 2018: 2 out of 2