

BOARD OF DIRECTORS', MEMBERS', EXECUTIVE COMMITTEE'S, AUDIT COMMITTEE'S,  
GOVERNANCE COMMITTEE'S, LEGAL AFFAIRS COMMITTEE'S, & REAL ESTATE AND FINANCE COMMITTEE'S  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE 110 WILLIAM STREET OFFICES  
For  
FISCAL YEAR ENDING JUNE 30, 2017

**The following number of Directors/Members/alternates and Committee Members were present, constituting a quorum:**

<b>New York City Economic Development Corporation</b>						
<b>Board of Directors' Meetings</b>	<b>Members' Meetings</b>	<b>Executive Committee's Meetings</b>	<b>Audit Committee's Meetings</b>	<b>Governance Committee's Meetings</b>	<b>Legal Affairs Committee's Meetings</b>	<b>Real Estate and Finance Committee's Meetings</b>
August 2, 2016 19 out of 27	Nov. 21, 2016 18 out of 27	August 2, 2016 6 out of 8	Sept. 21, 2016 3 out of 5	July 13, 2016 2 out of 3	July 28, 2016 3 out of 3	July 19, 2016 4 out of 6
Sept. 30, 2016 21 out of 27	May 10, 2017 20 out of 27	Sept. 30, 2016 5 out of 8		Nov. 1, 2016 3 out of 3	Oct. 14, 2016 2 out of 3	Sept. 13, 2016 4 out of 6
Nov. 21, 2016 20 out of 27		Nov. 21, 2016 6 out of 8			Nov. 18, 2016 2 out of 3	Sept. 20, 2016 5 out of 6
Feb. 8, 2017 17 out of 27		Dec. 20, 2016 7 out of 8			Jan. 24, 2017 3 out of 3	Nov. 7, 2016 5 out of 6
May 10, 2017 24 out of 27		Feb. 8, 2017 7 out of 8			May 9, 2017 3 out of 3	Jan. 24, 2017 5 out of 6
June 28, 2017 24 out of 27		March 29, 2017 7 out of 8				Jan. 26, 2017 6 out of 6
		May 10, 2017 8 out of 8				April 25, 2017 5 out of 6
		June 28, 2017 6 out of 8				June 13, 2017 5 out of 6