

THE BOARD OF DIRECTORS'
And
COMMITTEE MEMBERS'
ATTENDANCE
AT THE
MEETING OF
BUILD NYC RESOURCE CORPORATION
HELD AT THE 110 WILLIAM STREET OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2017

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

Build NYC Resource Corporation	
Board of Directors' Meetings	
July 26, 2016: 7 out of 12	February 14, 2017: 7 out of 10
September 20, 2016: 9 out of 11	March 14, 2017: (Meeting Cancelled - Snow Storm)
October 11, 2016: 7 out of 10	April 13, 2017: 9 out of 11
November 10, 2016: 9 out of 10	May 9, 2017: 11 out of 12
December 13, 2016: 8 out of 10	June 13, 2017: 11 out of 12
January 10, 2017: 7 out of 10	
Audit Committee Meetings	Finance Committee Meetings
September 14, 2016 2 out of 2	July 20 2016 2 out of 2
January 9, 2017 2 out of 2	September 15, 2016 2 out of 2
May 9, 2017 2 out of 2	October 5, 2016 2 out of 2
	November 3, 2016 2 out of 2
	February 9, 2017 2 out of 2
	April 10, 2017 2 out of 2