

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, 2018

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

New York City Economic Development Corporation						
Board of Directors' Meetings	Members' Meetings	Executive Committee's Meetings	Audit Committee's Meeting	Governance Committee's Meetings	Legal Affairs Committee's Meetings	Real Estate and Finance Committee's Meetings
August 2, 2017 22 out of 27	Nov. 9, 2017 18 out of 27	August 2, 2017 6 out of 7	Sept. 25, 2017 3 out of 5	July 14, 2017 4 out of 4	March 15, 2018 3 out of 3	July 18, 2017 5 out of 6
Sept. 29, 2017 20 out of 27	May 9, 2018 21 out of 27	Sept. 29, 2017 6 out of 7	April 17, 2018 3 out of 5	Oct. 24, 2017 4 out of 4		Sept. 14, 2017 5 out of 6
Nov. 9, 2017 21 out of 26		Nov. 9, 2017 5 out of 7	May 9, 2018 4 out of 5			Oct. 24, 2017 4 out of 6
May 9, 2018 22 out of 27		Dec. 13, 2017 7 out of 7				April 24, 2018 5 out of 6
June 27, 2018 17 out of 27		Feb. 6, 2018 4 out of 7				May 7, 2018 4 out of 5
		March 20, 2018 6 out of 7				June 12, 2018 5 out of 5
		May 9, 2018 6 out of 7				