

**MINUTES OF MEETING OF THE AUDIT COMMITTEE OF THE  
HUDSON YARDS DEVELOPMENT CORPORATION  
APRIL 19, 2023**

The Members Meeting for the Hudson Yards Development Corporation (“HYDC”) will be held on Wednesday, April 19, 2023 at 1:15PM. This meeting will take place in person in Conference Room 14A (“The Battery”) at the New York City Economic Development Corporation located at 1 Liberty Plaza, New York, New York 10006.

**The Following Members Were Represented By Proxy, constituting a quorum:**

Nate Bliss, Deputy Mayor for Economic and Workforce Development for the City of New

York

Kathryn Johnson, New York City Office of Management and Budget

Michael Stern, New York City Comptroller

Melissa Burch, New York City Economic Development Corporation

Emre Edev, Office of the Speaker of the City Council

Ya-Ting Liu, Deputy Mayor of Operations for the City of New York

**Approval of Minutes**

Upon motion duly made and seconded, the minutes of the September 22, 2022 meeting of the Audit Committee of the Corporation were unanimously approved.

**Audit Committee Annual Report**

HYDC’s Audit Committee Annual Report for calendar year 2022 was presented by the Chairperson of the Audit Committee’s proxy, Kathryn Johnson. Upon motion duly made and seconded, the Audit Committee unanimously adopted the following resolution:

***RESOLVED***, that the HYDC Audit Committee adopt the Audit Committee Report for calendar year 2022.

**Ratification of Policies for Public Authorities Accountability Act Compliance**

Upon motion duly made and seconded, the Audit Committee unanimously adopted the following resolution:

***RESOLVED***, that HYDC’s current Investment Guidelines and the Policies on the Acquisition and Disposition of Real Property and the Disposition of Personal Property, attached to this item as Appendix I, II and III, respectively, are hereby ratified.

**Presentation of Audit Plan**

Philip Marciano of Mayer Hoffman McCann CPAs presented the audit plan for HYDC for Fiscal Year 2023.

**Adjournment**

Upon motion duly made and seconded, and there being no further business, the meeting was unanimously adjourned.