

# **FISCAL YEAR 2005 SECURITIZATION CORPORATION**

## List of Board Committees

Audit Committee, formed by the Board of Directors of the Fiscal Year 2005 Securitization Corporation (the “Corporation”) on July 31, 2006

- Members:
  - Director of Management and Budget of the City of New York (the “City”)
  - Comptroller of the City
  - Corporation Counsel of the City

Governance Committee, formed by the Board of Directors of the Corporation on July 31, 2006

- Members:
  - Director of Management and Budget of the City of New York (the “City”)
  - Comptroller of the City
  - Corporation Counsel of the City