

HUDSON YARDS INFRASTRUCTURE CORPORATION

Governance Committee Meeting

April 27, 2016

Agenda

1. Approval of Minutes of Meeting of September 24, 2015
2. Resolution: Recommendation to the Board—Approval of Policy on Acquisition and Disposition of Real Property
3. Resolution: Recommendation to the Board—Approval of Policy on Disposition of Personal Property

HUDSON YARDS INFRASTRUCTURE CORPORATION

Audit Committee Meeting

April 27, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of September 24, 2015
2. Acceptance of Annual Agency Financial Integrity Compliance Statement
3. Resolution: Self-Evaluation and Review of Report of the Audit Committee
4. Review of Internal Controls
5. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.

HUDSON YARDS INFRASTRUCTURE CORPORATION

Board of Directors Meeting

April 27, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of September 24, 2015
2. Resolution: Approval of Budget
3. Resolution: Approval of Directors and Officers Insurance
4. Resolution: Approval of Extension of ERY TDR Policy
5. Resolution: Approval of Mission Statement and Performance Measures, and Authorization to Publish Measurement Report
6. Resolution: Approval of Policy on the Acquisition and Disposition of Real Property
7. Resolution: Approval of Policy on the Disposition of Personal Property
8. Report of Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation
9. Report of the President