

HUDSON YARDS INFRASTRUCTURE CORPORATION

Meeting of the Members

May 13, 2014

Agenda

1. Approval of Minutes of Meeting of September 26, 2013
2. Resolution: Election of Directors and Alternate Directors

HUDSON YARDS INFRASTRUCTURE CORPORATION

Governance Committee Meeting

May 13, 2014

Agenda

1. Resolution: Approval of Minutes of Meeting of September 26, 2013
2. Resolution: Recommendation to the Board of Directors – Approval of Policy on the Disposition of Personal Property
3. Resolution: Recommendation to the Board of Directors – Approval of Policy on the Acquisition and Disposition of Real Property

HUDSON YARDS INFRASTRUCTURE CORPORATION

**Audit Committee Meeting
May 13, 2014**

Agenda

1. Resolution: Approval of Minutes of Meeting of September 26, 2013
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

May 13, 2014

Agenda

1. Resolution: Approval of Minutes of Meeting of September 26, 2013
2. Resolution: Approval of Budget
3. Resolution: Approval of Financial Advisor Contract
4. Resolution: Approval of Directors and Officers Insurance
5. Resolution: Approval of Amended 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. Resolution: Appointment of Comptroller, Deputy Comptroller and Assistant Treasurer
9. Report of Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation
10. Report of the President