

HUDSON YARDS INFRASTRUCTURE CORPORATION

Board of Directors Meeting

April 19, 2012

Agenda

1. Resolution: Approval of Minutes of Meeting of October 18, 2011
2. Resolution: Annual Approval of Mission Statement and Measurement Report
3. Resolution: Annual Approval of Policy on the Acquisition and Disposition of Real Property
4. Resolution: Annual Approval of Policy on the Disposition of Personal Property
5. Resolution: Approval of Directors and Officers Insurance
6. Report of Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation
7. Resolution: Approval of Budget
8. Report of President