

HUDSON YARDS INFRASTRUCTURE CORPORATION

Audit Committee Meeting

April 15, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of September 23, 2014
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. Resolution: Recommendation to the Board of Directors – Approval of Independent Auditor Contract
6. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.

HUDSON YARDS INFRASTRUCTURE CORPORATION

Board of Directors Meeting

April 15, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of November 25, 2014
2. Resolution: Approval of Budget
3. Resolution: Approval of Independent Auditor Contract
4. Resolution: Approval of Directors and Officers Insurance
5. Resolution: Approval of Extension of ERY TDR Policy
6. Resolution: Approval of Mission Statement and Performance Measures, and Authorization to Publish Measurement Report
7. Resolution: Approval of Policy on the Acquisition and Disposition of Real Property
8. Resolution: Approval of Policy on the Disposition of Personal Property
9. Resolution: Appointment of Accounting Manager
10. Report of Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation
11. Report of the President

HUDSON YARDS INFRASTRUCTURE CORPORATION

Governance Committee Meeting

April 15, 2015

Agenda

1. Approval of Minutes of Meeting of September 23, 2014
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