

MAYOR'S FUND TO ADVANCE NEW YORK CITY

MEETING OF THE FINANCE AND AUDIT COMMITTEE OF THE BOARD OF DIRECTORS: MINUTES

July 27, 2021

Directors in attendance:

- Matthew Klein

Officers in attendance:

- Daniele Baierlein, Co-Executive Director (via telephone)
- Matt Everett, Secretary (via telephone)
- Jorge Luis Paniagua Valle, Co-Executive Director

Other participants:

- Jill Price, Director of Finance and Operations

Jorge Luis Paniagua Valle, Co-Executive Director, opened the meeting at 12:03 PM, welcomed attendees, and took the roll.

Mr. Paniagua Valle then noted that with committee members Lisette Camilo and Alexis Blane unable to attend that there was not a sufficient quorum to conduct business. He recommended that the meeting be adjourned.

Mr. Klein moved to adjourn. The motion passed.

Mr. Paniagua Valle then adjourned the meeting at 12:04 PM.

Respectfully submitted,



Matt Everett
Board Secretary