

**THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION**

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE**

This meeting of the Audit Committee of the Theater Subdistrict Council Local Development Corporation ("Corporation") was held at 9:19 AM on December 18, 2013 at 31 Chambers Street, New York, New York, 10007.

The following Committee Members were present:

Kate Levin, Alternate for Mayor Michael Bloomberg  
Richard Barth, Alternate for Director of Department of City Planning Amanda Burden  
Susannah Vickers, Alternate for Manhattan Borough President Scott Stringer  
Danielle Porcaro, Alternate for New York City Council Speaker Christine Quinn

A quorum of the Members was present.

It was noted that an accountant is needed to prepare the Federal 990 report and an auditor is required to prepare an audit of the financial statements for Fiscal Year 2013.

Upon motion made and seconded, a Resolution was adopted to recommend to the Board that the TSC's Chief Financial Officer retain an accountant to prepare the Federal 990 report and an auditor to prepare an audit of the financial statements for Fiscal Year 2013-2014 in an amount not to exceed \$4,000.

There being no other business before the Audit Committee, the meeting was, upon motion made and carried, adjourned at 9:21 AM.



Aldrin Bonilla  
Alternate for Secretary