

**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 10:52 AM on April 24, 2015 at 31 Chambers Street, New York, New York, 10007.

The following Directors were present:

Tracey Knuckles, Alternate for Mayor Bill de Blasio

Purnima Kapur, Alternate for Director of Department of City Planning Carl Weisbrod

Aldrin Bonilla, Alternate for Manhattan Borough President Gale Brewer

Danielle Porcaro, Alternate for New York City Council Speaker Melissa Mark-Viverito

A quorum of the Members was present.

A proposal was made to solicit a three-year bid for an auditor to prepare audits of the financial statements for Fiscal Years 2015, 2016 and 2017. An additional proposal was made to require that the auditor selected appear at a meeting of the Corporation each year when the financial audit results are discussed. Upon motion made and seconded, a Resolution was adopted to recommend the proposal to the Board of Directors.

There being no other business before the Audit Committee, the meeting was, upon motion made and carried, adjourned at 10:55 AM.



Aldrin Bonilla  
Alternate for Secretary