

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

MINUTES OF THE MEETING OF THE AUDIT COMMITTEES

This meeting of the Governance and Audit Committees of the Theater Subdistrict Council Local Development Corporation ("Corporation") was held at 2:27 PM on October 29, 2015 at 31 Chambers Street, New York, New York, 10007.

The following Committee Members 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.

The assessment of internal controls, attached hereto as Exhibit A, was discussed. Upon motion made and seconded, the assessment of internal controls was adopted.

There being no other business before the Audit Committee, the meeting was, upon motion made and carried, adjourned at 2:28 PM.



Aldrin Bonilla
Alternate for Secretary