

HUDSON YARDS INFRASTRUCTURE CORPORATION

Audit Committee Meeting

September 23, 2014

Agenda

1. Resolution: Approval of Minutes of Meeting of May 13, 2014
2. Presentation by management and independent auditors regarding the audited annual financial statements of the Corporation
3. Audit Committee meets with independent auditors
4. Resolution: Recommend to the Board of Directors the acceptance of the independent auditors' report on the audited financial statement of the Corporation for the fiscal year ended June 30, 2014 and June 30, 2013 and the issuance of such financial statements
5. Resolution: Annual Review and Approval of the Audit Committee Charter
6. Review of the Audit Committee Schedule of Dates

HUDSON YARDS INFRASTRUCTURE CORPORATION

Governance Committee Meeting

September 23, 2014

Agenda

1. Resolution: Approval of Minutes of Meeting of May 13, 2014
2. Resolution: Self-evaluation and discussion of presentation to Board of Directors
3. Resolution: Review and Approval of Procurement Policy and Recommendation to the Board of Directors
4. Review of compensation and benefits

HUDSON YARDS INFRASTRUCTURE CORPORATION

Board of Directors Meeting

September 23, 2014

Agenda

1. Approval of Minutes of Meeting of May 13, 2014
2. Resolution: Acceptance of the independent auditors' report on the audited financial statement for the fiscal year ended June 30, 2014 and June 30, 2013 and authorization to release such financial statements
3. Resolution: Authorization of the Annual Report for Presentation to the Members
4. Resolution: Approval of Graphic Design Consultant Contract
5. Resolution: Review and Approval of Investment Guidelines
6. Resolution: Review and Approval of Investment Report
7. Resolution: Review and Approval of Policy on the Procurement of Goods and Services
8. Resolution: Appointment of Vice President for Project Coordination
9. Presentation by Governance Committee Chair
10. Report of President

HUDSON YARDS INFRASTRUCTURE CORPORATION

Annual Meeting of the Members

September 23, 2014

Agenda

7. Approval of Minutes of Meeting of May 13, 2014
8. Resolution: Receipt and Acceptance of Annual Report to Members