



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

Building 77
141 Flushing Ave, Suite 801
Brooklyn, NY 11205

TO: Finance Committee

FROM: Paul Kelly, General Counsel and Executive Vice President

SUBJECT: Minutes of September 11, 2024, Meeting of the Finance Committee

A regular meeting of the Finance Committee of Brooklyn Navy Yard Development Corporation ("BNYDC") was held via videoconference on September 11, 2024.

The following Board members were present and participating at the meeting:

- Wendy Rowden
- Henry Gutman
- Edward Mafoud
- Lisa Davis

By invitation of the Board, the following members of the BNYDC staff were also present:

- Lindsay Greene
- Susie Kim
- Nadine Lee
- Brian Linett
- Wimal Ariyawansa
- Minden Koopmans
- Naser Gjeloshi
- Juliet Spile

By invitation of the Board, the following members of CBIZ were also present and presented the Annual Post-Audit Presentation for Fiscal Year 2024:

- Warren Ruppel
- Krystal Dong

1. Wendy Rowden chaired the meeting.
2. Wimal Ariyawansa introduced Warren Ruppel of CBIZ who presented the Annual Post-Audit Presentation for Fiscal Year 2024.

With no further business to conduct, Wendy Rowden called for a motion to adjourn the meeting, which was duly made and carried.

Paul Kelly, Secretary of the Corporation