



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 13, 2023, Meeting of the Finance Committee

DATE: September 13, 2023

A regular meeting of the Finance Committee of Brooklyn Navy Yard Development Corporation ("BNYDC") was held via teleconference on September 13, 2023.

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

- Henry Gutman
- Edward Mafound
- Wendy Rowden
- Joesph Kohl-Riggs

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

- Lindsay Greene
- Paul Kelly
- Wimal Ariyawansa
- Nasar Gjelooshi
- Joel Francois

By invitation of the Board, the following members of Marks Paneth were also present and presented the Annual Post-Audit Presentation.

- Philip Marciano
- Krystal Dong

1. Wendy Rowden chaired the meeting.
2. Wimal Ariyawansa introduced Phil Marciana and Krystal Dong of CBIZ Marks Paneth who presented the Annual Post-Audit Presentation for Fiscal Year 2023

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



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