APPROVED
On/As of June 4, 2026

MINUTES OF MEETING
OF AUDIT AND FINANCE COMMITTEE OF
NEW YORK CITY ENERGY EFFICIENCY CORPORATION

February 19, 2026

At a meeting of the Directors of the New York City Energy Efficiency Corporation (the "Corporation") constituting the Audit and Finance Committee (the "Committee") of the Board of Directors of the Corporation (the "Board"), held remotely by Zoom video conference at approximately 9:30 a.m. on February 19, 2026, the following Directors and Officers of the Corporation were present:

Marc Khouzami, Director
Renwick Paige, Director
Bruce Schlein, Director
Jeff Brodsky, Director and Chairperson
Curtis Probst, President
Jay Merves, Treasurer

Also present by invitation were Mike Kerstetter and Robin Wortzman from the Corporation; and Vaibhav Mishra from Burchman, Terrio, Gebhardt & Quist LLC (d/b/a "BTQ Financial"), the Corporation's fiscal agent. It was noted that a quorum existed and the meeting was called to order.

An update was provided concerning an employee of the Corporation who had passed away unexpectedly.

Reference was made to the minutes of the Committee's prior meeting, as provided to the Committee members by e-mail. It was asked if there were any questions or comments on the minutes. None were raised and a motion was made to approve such minutes. The motion was seconded, voted on and unanimously approved.

Reference was made to the fiscal year 2026 mid-year presentation materials provided to the Committee members by e-mail. A presentation was made to go over such materials and discussions were had on various fiscal matters addressed in the materials. Members of the Committee asked numerous questions which were all answered.

A discussion was had on various other topics, including, among other things, the one loan in NYCEEC's portfolio referred to as the "monitored situation".

Upon a motion duly made, seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Mike Kerstetter
Meeting Secretary