

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

June 25, 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 8:30 a.m. on June 25, 2026, the following Directors and Officers of the Corporation were present:

Renwick Paige, Director
Bruce Schlein, Director

Curtis Probst, President
Jay Merves, Treasurer

Also present by invitation were Shambhavi Sharma, and Vaibhav Mishra of BTQ Financial, the Corporation’s fiscal agent (“BTQ”); Eric Glantz and Bryant Liverpool of CBIZ CPAs P.C., the Corporation’s financial auditor (the “Auditor”); and Mike Kerstetter and Robin Wortzman, each from the Corporation. It was noted that a quorum existed, and the meeting was called to order.

A pre-audit presentation was made by the Auditor in which the Auditor gave a detailed presentation of the forthcoming FY 2026 financial audit. Members of the Committee asked questions which were answered.

Attendees at the meeting who were employees of the Corporation (including, without limit, the meeting secretary referenced below), and employees of BTQ then departed the meeting. It is the understanding of such meeting secretary that the Auditor then asked if any of the Committee members had any concerns about or knowledge of any instances of fraud, whistleblower activity, or other suspicious activity within the Corporation, and that the Committee members did not raise any such concerns or note any such instances.

Upon a motion duly made, seconded and unanimously approved, it is understood that the meeting was adjourned.

Respectfully submitted,

Mike Kerstetter
Meeting Secretary