

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

August 7, 2025

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 11:00 a.m. on August 7, 2025, 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

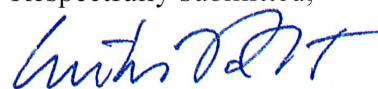
It was noted that a quorum existed, and the meeting was called to order.

Reference was made to the meeting materials previously provided by e-mail to the Committee members (the "Meeting Materials"). A robust conversation was had concerning the subjects addressed by the Meeting Materials, the current operating environment in which the Corporation conducts its affairs, and other related matters.

It was suggested that the Governance and Human Resource Committee of the Board (the "Gov&HR Committee") should also have the opportunity to review and discuss the matters covered in the Meeting Materials. Accordingly, a motion was made for an updated version of the Meeting Materials to be provided to the Gov&HR Committee, along with the Committee's recommendation that the Gov&HR Committee also review, consider and discuss the same. The motion was seconded and unanimously approved.

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

Respectfully submitted,



Curtis Probst
Meeting Secretary