

NYPA Trustee Attendance at 2009 Trustees' Meetings

Date	Townsend (Chair)	Foster (Vice Chair)	Curley	Cusack	Nicandri
1/27/09 (Regular Meeting)*	Present	Present	Present	Present	Present
2/3/09 (Special Meeting)	Present	Present	Present	Present	Present
2/24/09 (Regular Meeting)	Present	Present	Present	Present	Present
3/31/09 (Annual Meeting)	Present	Present	Present	Present	Present
5/19/09 (Regular Meeting)	Present	Present	Present	Present	Present
6/30/09 (Regular Meeting)	Present	Present	Present	Present	Present
7/28/09 (Regular Meeting)	Present	Present	Present	Present	Present
9/29/09 (Regular Meeting)	Present	Present	Present	Present	Present
12/15/09 (Regular Meeting)	Present	Present	Present	Excused	Present

*This was Trustee James Basha's last meeting before he resigned from the Board.

NYPA Trustee Attendance at 2009 Audit Committee Meetings

Date	Curley (Chair)	Cusack	Foster
2/24/09**	Present	Present	Present
7/27/09	Present	Present	Present

**Chairman Townsend and Trustee Nicandri also attended this meeting

NYPA Trustee Attendance at 2009 Governance Committee Meetings

Date	Nicandri (Chair)	Cusack
2/24/09	Present	Present
7/27/09	Present	Present
11/12/09	Present	Present