

CLINTON GRANT FACILITATION CORPORATION

COMPENSATION POLICY

1. Generally members of the board of directors of the Clinton Grant Facilitation Corporation (the “Corporation”) shall serve without compensation.

2. Members of the board of directors of the Corporation may be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their regular duties. Members of the board of directors of the Corporation may not be compensated for rendering services to the Agency in any capacity other than as members unless such other compensation is reasonable and is allowable under the provisions of Section 858 of the General Municipal Law.

Adopted April 15, 2019