



ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
David Kraut
Howard Polivy
Michael Shinozaki

**NOTICE OF THE
SEPTEMBER 17, 2018 MEETING OF THE
GOVERNANCE COMMITTEE
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Governance Committee of the RIOC Board of Directors will be held on **Monday, September 17, 2018 at 5 P.M.** at the **RIOC Administrative Office, 591 Main Street, Roosevelt Island, New York.**

AGENDA:

1. Review Old Business
2. Monthly Focus Topic:
 - a. Review of RIOC By-laws
 - b. Review of General Development Plan
 - c. Review of Corporate Mission Statement
3. New Business

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The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.