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Michael Shinozaki
Margaret Smith

**NOTICE OF THE
APRIL 9, 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, April 9, 2018 at 2 P.M.** at the **RIOC Administrative Office, 591 Main Street, Roosevelt Island, New York.**

Agenda:

1. Discussion of the RIOC By-laws.
2. Any Other Committee Business That May be Brought Before the Committee.

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.