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**NOTICE OF THE  
APRIL 9, 2018 MEETING OF THE  
AUDIT COMMITTEE  
OF THE ROOSEVELT ISLAND OPERATING CORPORATION  
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Audit Committee Meeting of the RIOC Board of Directors will be held on **Monday, April 9, 2018 at 1:30 P.M.** at **the RIOC Administrative Office, 591 Main Street,** Roosevelt Island, New York.

**Agenda:**

1. Chair's Motion for Executive Session to Conduct an Interview with RIOC's Auditors, EFPR Group, CPAS, PLLC.
2. Any Other Committee Business That May be Brought Before the Committee.

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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.