



ANDREW M. CUOMO
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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 JUNE 18, 2019 MEETING
OF THE AUDIT COMMITTEE
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Audit Committee of the RIOC Board of Directors will be held on **Tuesday, June 18, 2019 at 4:30 P.M.** at **the RIOC Administrative Office, 591 Main Street**, Roosevelt Island, New York.

AMENDED AGENDA:

I. Discussion of:

1. RIOC's Audited Financial Statements for Fiscal Year 2018-19
2. Report on Procurement Contracts for Fiscal Year Ending March 31, 2019
3. Report on Investments for Fiscal Year Ending March 31, 2019
4. Property Report for Fiscal Year Ending March 31, 2019
5. Annual Report for Fiscal Year Ending March 31, 2019
6. Any Other Committee Business That May be Brought Before the Committee

II. Chair's Motion for Executive Session to Discuss Personnel Matter

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.