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**AMENDED NOTICE OF THE
JUNE 20, 2019 MEETING OF THE
OPERATIONS ADVISORY COMMITTEE
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Operations Advisory Committee of the RIOC Board of Directors will be held on **Thursday, June 20, 2019 at 4:30 P.M.** at **RIOC's Operations Office, 680 Main Street,** Roosevelt Island, New York.

AGENDA:

I. Discussion of:

1. MTA Flood Mitigation Work License Amendment
2. Capital Projects – Key Projects Review
3. Octagon Comfort Station & Site Work
4. Blackwell House Roof Repairs
5. 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.