



Roosevelt Island Operating Corporation

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
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

SEPTEMBER 5, 2019 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK
5:30 P.M.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. June 25, 2019 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Appointment of Gretchen K. Robinson to the Position of Secretary and Vice President for Legal Affairs of the Corporation (Board Action Required)
 2. Presentation of the Proposed Budget FY 2020-21
 3. President's Report
 4. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 5. Public Safety Report
- VI. Executive Session**
 1. Discussion of personnel matters
- VII. Adjournment**

¹ The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.