



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting 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

**NOTICE OF THE DECEMBER 10, 2020
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 **Thursday, December 10, 2020 at 5:30 p.m.** via videoconference.

AGENDA:

1. Executive Session to Discuss Proposed acquisition, sale or lease of real property where publicity would substantially affect the value thereof
2. Presentation of the Proposed Budget for Fiscal Year 2021-2022
3. Any Other Committee Business That May be Brought Before the Committee

* * *

Due to public health concerns and as authorized by Executive Order of the Governor, the December 10, 2020 Audit Committee meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Thursday, December 10, 2020.