



# Roosevelt Island Operating Corporation

**ANDREW M. CUOMO**  
Governor

**SHELTON J. HAYNES**  
President & CEO

## BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
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David Kapell  
David Kraut  
Howard Polivy  
Michael Shinozaki

Agenda Item V, 7. June 24, 2021

## PROPOSED RESOLUTION

### DESIGNATION OF INTERNAL CONTROL OFFICER

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**WHEREAS**, the Roosevelt Island Operating Corporation (the “Corporation” or “RIOC”) is a public authority empowered by Title 35, Chapter 43-a of the Public Authorities Law to carry out the operation, maintenance, and development of Roosevelt Island; and

**WHEREAS**, the Public Authorities Law, Article 9, Sec. 2931, the Governmental Accountability, Audit and Internal Control Act of 1999, and Budget Policy and Reporting Manual B-350 require the appointment of an Internal Control Officer in State agencies and public authorities; and

**WHEREAS**, Mary C. Cunneen currently serves as RIOC’s Director of Organizational Efficiency & Special Projects and is qualified to serve as the Internal Control Officer of the Corporation; and

**WHEREAS**, the President/Chief Executive Officer proposes the appointment of Mary C. Cunneen to the position of the Internal Control Officer of the Corporation;

### **NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:**

- Section 1. that Mary C. Cunneen is hereby designated as RIOC’s Internal Control Officer;
- Section 2. that the President/Chief Executive Officer or his designee is hereby authorized to take such actions and execute such instruments as she deems necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.