



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

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Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

NOTICE OF THE SEPTEMBER 5, 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 **Thursday, September 5, 2019 at 5:00 P.M.** at the **Cultural Center Theater, 548 Main Street**, Roosevelt Island, New York.

AGENDA:

1. Presentation of the Proposed Budget for Fiscal Year 2020-21.
2. Any Other Committee Business That May be Brought Before the Committee

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.