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**NOTICE OF THE DECEMBER 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, December 5, 2019 at 5:30 P.M. at the RIOC Operations Office, 680 Main Street**, Roosevelt Island, New York.

**Agenda:**

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

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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.