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**NOTICE OF THE FEBRUARY 27, 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, February 27, 2020 at 6:30 P.M. at the RIOC Operations Office, 680 Main Street**, Roosevelt Island, New York.

**Agenda:**

1. Discussion of Renewal of Insurance Policies
2. Discussion of Hudson Related Audit of The Retail Profit Sharing Clause
3. 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.