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**NOTICE OF THE JUNE 18, 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, June 18, 2020 at 5:30 p.m.** via videoconference.

AGENDA:

1. Presentation of Audited Financial Statements for Fiscal Year Ending March 31, 2020
2. Presentation of Annual Report for Fiscal Year Ending March 31, 2020
3. Presentation of Report on Procurement Contracts for Fiscal Year Ending March 31, 2020
4. Presentation of Report on Investments for Fiscal Year Ending March 31, 2020
5. Presentation of Property Report for Fiscal Year Ending March 31, 2020
6. Any Other Committee Business That May be Brought Before the Committee

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Due to public health concerns and as authorized by Executive Order of the Governor, the June 18, 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, June 18, 2020.