



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting President & CEO

BOARD OF DIRECTORS

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

AGENDA

SEPTEMBER 10, 2020 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
VIDEOCONFERENCE¹
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. July 2, 2020 Board Meeting (Board Action Required)
 - 2. August 5, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Presentation of Proposed Budget FY 2021-22
 - 2. Acting President's Report
 - 3. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 - 4. Public Safety Report
- VI. Adjournment**

¹ Due to public health concerns and as authorized by Executive Order of the Governor, this meeting will be conducted via videoconference. The RIOC Board Meeting will commence following a public comment period. The comments must be submitted to RIOC in writing. The public comment period is not part of the meeting.