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**NOTICE OF THE APRIL 29, 2021 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, April 29, 2021 at 5:30 p.m.** via videoconference.

AGENDA:

1. FY 20-21 Independent Audit Commencement Meeting
2. 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 April 29, 2021 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, April 29, 2021.