



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
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

**NOTICE OF THE JUNE 22, 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 **Tuesday, June 22, 2021 at 5:30 p.m.** via videoconference.

AGENDA:

1. Presentation of Audited Financial Statements for Fiscal Year Ending March 31, 2021
2. Presentation of Annual Report for Fiscal Year Ending March 31, 2021
3. Presentation of Report on Procurement Contracts for Fiscal Year Ending March 31, 2021
4. Presentation of Report on Investments for Fiscal Year Ending March 31, 2021
5. Presentation of Property Report for Fiscal Year Ending March 31, 2021

* * *

Due to public health concerns and as authorized by Executive Order of the Governor, the June 22, 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 Tuesday, June 22, 2021.