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**NOTICE
OF THE DECEMBER 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 **Wednesday, December 22, 2021 at 2:00 p.m. via videoconference.**

AGENDA:

1. Discussion of the Proposed Budget for Fiscal Year 2022 - 2023.
2. Any Other Committee Business That May be Brought Before the Committee.

Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, this meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Wednesday, December 22, 2021.