



**KATHY HOCHUL**  
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  
David Kapell  
David Kraut  
Howard Polivy  
Michael Shinozaki

## **AGENDA**

DECEMBER 29, 2021 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
VIDEOCONFERENCE<sup>1</sup>  
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. October 28, 2021 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. Approval of the Proposed RIOC Budget for Fiscal Year 2022-23 (Board Action Required)
  - 2. Approval of Schedule of 2022 Meetings of the Roosevelt Island Operating Corporation Board of Directors (Board Action Required)
  - 3. Appointment of Debra Kustka to the Position of Vice President of Operations of the Corporation (Board Action Required)
  - 4. President's Report
  - 5. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
    - d. Real Estate Development Advisory Committee
  - 6. Public Safety Report
- VI. Adjournment**

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<sup>1</sup> Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, the RIOC Board Meeting will be conducted via videoconference. The meeting will commence following a public comment period. The public can submit their comments in writing via "Speak up at Upcoming Meeting" link on RIOC's website. The public comment period is not part of the meeting.