



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Fay Christian
Conway S. Ekpo
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

JUNE 23, 2022 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. May 19, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Approval of Procedures for Board Members' Videoconferencing Pursuant to Public Officers Law § 103-a (Board Action Required)
 - 2. Presentation of Audited Financial Statements for Fiscal Year Ending March 31, 2022
 - 3. Approval of Annual Report for Fiscal Year Ending March 31, 2022 (Board Action Required)
 - 4. Approval of Report on Procurement Contracts for Fiscal Year Ending March 31, 2022 (Board Action Required)
 - 5. Approval of Report on Investments for Fiscal Year Ending March 31, 2022 (Board Action Required)
 - 6. Approval of Property Report for Fiscal Year Ending March 31, 2022 (Board Action Required)
 - 7. Approval of Insurance Binder for Public Officials/Employment Practices Policy (Board Action Required)
 - 8. Authorization to Enter into Contract with Cameron Engineering & Associates for Design Services in Connection with the Roadway and Paved Surfaces Rehabilitation Design Project (Board Action Required)
 - 9. Authorization to Amend the License and Operating Agreement with Main Street Theatre & Dance Alliance (Board Action Required)

¹ 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.

10. Authorization to Amend the License Agreement with Roosevelt Island Racquet Club Associates, LLP (Board Action Required)
11. President's Report
12. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
13. Public Safety Report

VI. Adjournment