



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

AMENDED AGENDA

SEPTEMBER 29, 2022 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. June 23, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Approval of the Producers for Board Members' Videoconferencing Pursuant to Public Officers Law §103-a (Board Action Required)
 - 2. Presentation of the Proposed Budget FY 2023-24
 - 3. 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)
 - 4. INTENTIONALLY OMITTED
 - 5. President's Report
 - 6. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - 7. Public Safety Report
- VI. Chair's Motion for Executive Session**
 - 1. Discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- VII. Adjournment**

¹ It is anticipated that certain Board members will attend the meeting via videoconference upon the approval of the Resolution and the Producers for Board Members' Videoconferencing Pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 pm on Thursday, September 22, 2022.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.