



Roosevelt Island Operating Corporation

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

DECEMBER 22, 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. October 20, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Approval of the Proposed RIOC Budget for Fiscal Year 2023-24 (Board Action Required)
 2. Approval of Schedule of 2023 Meetings of the Roosevelt Island Operating Corporation Board of Directors (Board Action Required)
 3. Authorization to Enter into Contract with Ral-Bar Electric, Inc. for On-Call Electrical Services (Board Action Required)
 4. Ratification of the Amendment of Contract with The New York Community Trust for Public Purpose Funds Grant Program (Board Action Required)
 5. President's Report
 6. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 7. Public Safety Report
- VI. Adjournment**

¹ It is anticipated that certain Board members will attend the meeting via videoconference 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, December 22, 2022.

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