

**Andrew M. Cuomo**

*Governor*

**Charlene M. Indelicato**

*President/Chief Executive Officer*

**Donald D. Lewis**

*Vice President/General Counsel*

**Steven Chironis**

*Vice President/Chief Financial Officer*



**Roosevelt Island Operating Corporation**

of the State of New York

591 Main Street, Roosevelt Island, NY 10044

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<http://rioc.ny.gov>

**Board of Directors**

Darryl C. Towns, *Chairperson*

Fay Fryer Christian

Dr. Katherine Teets Grimm

David Kraut

Robert L. Megna

Howard Polivy

Michael Shinozaki

Margaret Smith

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**COMMITTEES OF THE BOARD OF DIRECTORS AS OF  
March 31, 2013**

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**COMMITTEES MEMBERS**

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**Audit Committee** – Established February 11, 1999

Howard Polivy (Chair), David Kraut, and the DOB designee

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**Real Estate Development Advisory Committee** – Established March 13, 2003

Howard Polivy (Chair); Dr. Katherine Grimm; and Fay Christian

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**Operations Advisory Committee** – Established July 13, 2000

Michael Shinozaki (Chair), David Kraut, Margie Smith

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**Governance Committee** – Established September 8, 2005

Margie Smith (Chair), David Kraut, Howard Polivy