



Roosevelt Island Operating Corporation

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Howard Polivy
Michael Shinozaki

NOTICE OF THE MAY 7, 2020 MEETING OF THE AUDIT COMMITTEE OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a meeting of the Audit Committee of the RIOCR Board of Directors will be held on **Thursday, May 7, 2020 at 5:30 p.m.** via videoconference.

AGENDA:

1. Preplanning Audit Conference
2. Any Other Committee Business That May be Brought Before the Committee

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Due to public health concerns and as authorized by Executive Order of the Governor, the May 7, 2020 Audit Committee meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOCR's website by 12:00 pm on Thursday, May 7, 2020.