



KATHY HOCHUL
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President & CEO

BOARD OF DIRECTORS

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**NOTICE OF THE
JUNE 8, 2022 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 RIOC Board of Directors will be held on **Wednesday, June 8, 2022 at 4:00 p.m. via videoconference.**

AGENDA:

1. Discussion of:

- a. Audited Financial Statements for Fiscal Year Ending March 31, 2022
- b. Annual Report for Fiscal Year Ending March 31, 2022
- c. Report on Procurement Contracts for Fiscal Year Ending March 31, 2022
- d. Report on Investments for Fiscal Year Ending March 31, 2022
- e. Property Report for Fiscal Year Ending March 31, 2022
- f. Insurance Binder for Public Officials/Employment Practices Policy

2. Executive Session:

- a. 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.

3. Any Other Committee Business that May be Brought Before the Committee

Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, this meeting will be conducted via videoconference.

The link to a public webcast will be posted on RIOC's website by 12:00 pm on Tuesday, June 7, 2022.