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**NOTICE OF THE
DECEMBER 22, 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 **Thursday, December 22, 2022, at 4:00PM**, at the **Cultural Center Theater, 548 Main Street**, Roosevelt Island, New York 10044.

AGENDA:

1. Discussion of the Proposed Budget FY 2023-24
2. Any Other Committee Business That May be Brought Before the Committee

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The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.

Pursuant to Public Officers Law § 103-A, certain Committee members might attend the meeting via videoconference. The link to a webcast will be posted on RIOC's website by 12:00 pm on Thursday, December 22, 2022.