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President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert Megna, Director of BUDGET
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**AMENDED NOTICE OF THE
MAY 25, 2023 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, May 25, 2023, at 4:00PM**, at the **Good Shepherd Community Center, 543 Main Street, Roosevelt Island, New York 10044**.

AGENDA:

1. Chair's Motion for Executive Session:
 - a. Discussion of pending litigation

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, May 25, 2023.