

ROOSEVELT ISLAND
OPERATING CORP.



**Roosevelt Island
Operating Corporation**
of the State of New York
591 Main Street
Roosevelt Island, NY 10044
(212) 832-4540
www.rioc.com

David A. Paterson
Governor

Stephen H. Shane
President
Chief Executive Officer

Kenneth A. Leitner
Vice President
General Counsel

Fernando Martinez
Vice President
Operations

Steven Chironis
Vice President
Chief Financial Officer

Rosina Abramson
Vice President
*Planning and Inter-
Governmental Affairs*

Board of Directors
Deborah VanAmerongen
Chairperson
Alberteen Anderson
Laura L. Anglin
David Kraut
Charlee Miller
Mark Ponton
Michael Shinozaki
H. Patrick Stewart

COMMITTEES OF THE BOARD OF DIRECTORS AS OF March 31, 2008

COMMITTEES

MEMBERS

Governance Committee:

P. Stewart (Chair), A. Anderson, D. Kraut

Audit Committee:

D. Kraut (Chair), DOB Designee, Vacant

Real Estate Advisory Committee:

A. Anderson (Chair), P. Stewart, C. Miller

Operations Committee/Public Purpose Funds Advisory Committee:

M. Ponton (Chair), M. Shinozaki, P. Stewart
