

Roosevelt Island
Operating Corp.



**Roosevelt Island
Operating Corporation**
of the State of New York
591 Main Street
Roosevelt Island, NY 10044
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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
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Chairperson
Laura L. Anglin
Fay Fryer Christian
Katherine Teets Grimm
Jonathan Kalkin
David Kraut
Charlee Miller
Howard Polivy
H. Patrick Stewart*

COMMITTEES OF THE BOARD OF DIRECTORS AS OF March 31, 2009

COMMITTEES MEMBERS

Governance Committee:

P. Stewart (Chair), J. Kalkin, D. Kraut

Audit Committee:

D. Kraut (Chair), DOB Designee, H. Polivy

Real Estate Advisory

Committee: C. Miller (Chair), F. Christian, K. Grimm

Operations Committee/Public

Committee: P. Stewart (Chair), J. Kalkin, D. Kraut
