

**Andrew M. Cuomo**  
*Governor*

**Charlene M. Indelicato**  
*President/Chief Executive Officer*

**Donald D. Lewis**  
*Vice President/General Counsel*

**Frances A. Walton**  
*Vice President/Chief Financial Officer*

**ROOSEVELT ISLAND  
OPERATING CORPORATION**  
of The State of New York



591 Main Street, Roosevelt Island, NY 10044  
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**Board of Directors**  
Darryl C. Towns, *Chairperson*  
Fay Fryer Christian  
Dr. Katherine Teets Grimm  
David Kraut  
Robert L. Megna  
Howard Polivy  
Michael Shinozaki  
Margaret Smith

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**COMMITTEES OF THE BOARD OF DIRECTORS AS OF  
March 31, 2014**

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COMMITTEES MEMBERS

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**Audit Committee** – Established February 11, 1999

Howard Polivy (Chair), David Kraut, and the DOB designee

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**Real Estate Development Advisory Committee** – Established March 13, 2003

Howard Polivy (Chair); Dr. Katherine Grimm; and Fay Christian

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**Operations Advisory Committee** – Established July 13, 2000

Michael Shinozaki (Chair), David Kraut, Margie Smith

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**Governance Committee** – Established September 8, 2005

Margie Smith (Chair), David Kraut, Howard Polivy