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**NOTICE OF THE MAY 4, 2026 MEETING
OF THE GOVERNANCE COMMITTEE
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Governance Committee of the RIOC Board of Directors will be held on **Monday, May 4, 2026, at 5:30 p.m.** at **RIOC's Operations Office, 680 Main Street, Roosevelt Island, New York 10044.**

AGENDA:

1. Review of RIOC's policies:
 - a) Personally Owned Vehicle Usage Policy
 - b) Policies and Procedures Regarding Travel by Personnel
 - c) Policy for the Use of Discretionary Funds
2. Committee Chair's Motion for Executive Session to Discuss:
 - a) employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
3. Any other matters that can 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 May 4, 2025.