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**NOTICE OF THE  
JUNE 23, 2026 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 **Tuesday, June 23, 2026 at 3:30 p.m.** at the **Good Shepherd Community Center, 543 Main Street, Roosevelt Island, New York 10044.**

**AGENDA:**

1. Chair's Motion for Executive Session to Discuss the Results of the Year Ended March 31, 2026 Audit Findings with RIOC's Auditors, EFPR Group, CPAs, PLLC.
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 June 23, 2026.