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AMENDED NOTICE OF THE NOVEMBER 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 **Wednesday, November 4, 2026, at 5:00 p.m.** at the **RIOC's Operations Office, 680 Main Street, Roosevelt Island, New York 10044.**

AGENDA:

1. Amendment to RIOC's by-laws

2. Review of RIOC's policies:

   a) State Vehicle Use Policy
   b) Property Disposition Guidelines
   c) Project Sunlight Policy
   d) Records Retention Disposition Schedule

3. 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 November 4, 2026.