



Roosevelt Island Operating Corporation

KATHY HOCHUL

Governor

Shelton J. Haynes

President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR

Robert Megna, Director of BUDGET

Fay Christian

Ben Fhala

Michal L. Melamed

David Kraut

Howard Polivy

Lydia W. Tang

COMMITTEES OF THE BOARD OF DIRECTORS AS OF March 31, 2023

COMMITTEES MEMBERS

Audit Committee – Established February 11, 1999

Howard Polivy (Chair), David Kraut, and the Director of Budget

Real Estate Development Advisory Committee – Established March 13, 2003

Howard Polivy (Chair), David Kraut

Operations Advisory Committee – Established July 13, 2000

David Kraut, Howard Polivy

Governance Committee – Established September 8, 2005

David Kraut