



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert Megna, Director of BUDGET
Fay Christian
Conway S. Ekpo
David Kraut
Howard Polivy

AGENDA

APRIL 3, 2023 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. December 22, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Ratification of RIOC's Gender-Based Violence and Workplace Policy (Board Action Required)
 - 2. Ratification of Insurance Binders for Fiscal Year 2023-24 (Board Action Required – Materials to Follow)
 - 3. Ratification of Contract with The Burke Group, LLC for Actuarial Services (Board Action Required)
 - 4. Authorization to Enter into a Contract with EFPR Group, CPAS, PLLC for Independent Auditing Services (Board Action Required)
 - 5. Authorization to Enter into Contract with New York State Industries for the Disabled, Inc. for Cleaning Services at RIOC's Facilities (Board Action Required)
 - 6. Authorization to Enter into Contract with BrightView Landscapes, LLC for Landscaping Services (Board Action Required)
 - 7. President's Report
 - 8. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - 9. Public Safety Report
- VI. Adjournment**

¹ It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 pm on Monday, April 3, 2023.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.