



AGENDA

Dormitory Authority Meeting
Wednesday, April 10, 2019
Albany Office – 9:30 a.m.

GENERAL

- 1) Election of Officers - Resolution
- 2) Minutes of the March 6, 2019 Meeting

FINANCE COMMITTEE REPORT.....

- 3) Finance Committee Report –Gerard Ronski – Committee Chair

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) Brooklyn Law School

AUDIT COMMITTEE REPORT

- 5) Audit Committee Report – Jon Gardner, Committee Chair

MANAGEMENT REPORTS

- 6) Report of the President
- 7) Office of Public Finance and Portfolio Management Report
- 8) Construction Projects Report
- 9) General Counsel’s Report
- 10) Financial Report
 - Contract Approval – Website Host – Resolution