



AGENDA

Dormitory Authority Meeting
Wednesday, December 11, 2019
New York City – 9:30 a.m.

GENERAL

- 1) Appointment of Acting Executive Director - Resolution
- 2) Minutes of the November 13, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 4) Fordham University

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 5) NYU Langone Hospitals Obligated Group

RESOLUTION TO PROCEED WITH NEW FINANCING – TRANSACTION SUMMARY.....

- 6) Jewish Theological Seminary of America
- 7) Columbia University
- 8) New York University
- 9) Master BOCES Program Lease Revenue Bonds (Onondaga-Cortland-Madison Issue

AUDIT COMMITTEE REPORT

- 10) Audit Committee Report – Jonathan Gardner, Committee Chair
- Selection of External Auditor - Resolution

MANAGEMENT REPORTS

- 11) Report of the President
- 12) Office of Public Finance and Portfolio Monitoring Report
- 13) Construction Projects Report
- 14) General Counsel’s Report
- Procurement Contract Policy and Guidelines – Amendment - Resolution
- 15) Financial Report