



***AGENDA***

Dormitory Authority of the State of New York  
Audit Committee Video Conference Meeting  
Tuesday, January 7, 2020  
Albany / New York City Offices – 5:00 p.m.

***GENERAL.....***

1. Minutes of the December 10, 2019 Meeting
2. Audit Confirmation Approach – Discussion

***ANNUAL KPMG AUDIT.....***

3. Review of the 2019-20 Audit Plan

***INTERNAL AUDIT REPORT.....***

4. Status of the 2019-20 Internal Audit Plan