



AGENDA

Dormitory Authority Meeting
Wednesday, July 17, 2019
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the June 19, 2019 Meeting

FINANCE COMMITTEE REPORT.....

- 2) Finance Committee Report –Gerard Romski – Committee Chair

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Maimonides Medical Center

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) Northwell Health Obligated Group

TAX-EXEMPT LEASING PROGRAM – RESOLUTION

- 5) NYU Langone Hospitals

MANAGEMENT REPORTS

- 6) Report of the President
- New York City Office Space - Resolution
- 7) Office of Public Finance and Portfolio Management Report
- 8) Construction Projects Report
- 9) General Counsel’s Report
- 10) Financial Report