



AGENDA

Dormitory Authority Meeting
Wednesday, November 13, 2019
New York City – 9:30 a.m.

GENERAL

- 1) Minutes of the October 16, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) The Convent of the Sacred Heart School of New York

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) Barnard College

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

- 5) Fordham University
- 6) Master BOCES Program Lease Revenue Bonds (St. Lawrence-Lewis Issue)
- 7) Trevor Day School

AUDIT COMMITTEE REPORT

- 8) Audit Committee Report – Jonathan Gardner, Committee Chair

CORPORATE GOVERNANCE COMMITTEE REPORT

- 9) Governance Committee Report – John Johnson, Committee Chair
- Performance Measurements – Amendment - Resolution

MANAGEMENT REPORTS

- 10) Report of the President
- 11) Office of Public Finance and Portfolio Monitoring Report
- 12) Construction Projects Report

- 13) General Counsel's Report
- 14) Financial Report