



DASNY

REVISED AGENDA

Dormitory Authority Meeting

Wednesday, June 19, 2019

Albany – 9:30 a.m.

GENERAL

- 1) Minutes of the May 8, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Maimonides Medical Center - ***POSTPONED***

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

- 4) Rochester Institute of Technology

TAX-EXEMPT LEASING PROGRAM – RESOLUTION.....

- 5) Montefiore Medical Center

AUDIT COMMITTEE REPORT

- 6) Audit Committee Report – Jonathan Gardner, Committee Chair
 - Dormitory Authority Basic Financial Statements as of and for the Years Ended March 31, 2019 – Resolution
 - Annual Investment Report for the Year Ended March 31, 2019 – Resolution
 - Public Authorities Accountability Act Annual Report - Resolution

MANAGEMENT REPORTS

- 7) Report of the President
 - Dormitory Authority Procurement Contract Annual Report for Fiscal Year Ended March 31, 2019 – Resolution
- 8) Office of Public Finance and Portfolio Monitoring Report
 - Annual Bond Sale Report - Resolution
 - Annual TELP Report
- 9) Construction Projects Report

- 10) General Counsel's Report
 - Project Sunlight Training
 - Pilgrim Psychiatric Center – Project Labor Agreement - Resolution
- 11) Financial Report