



AGENDA

Dormitory Authority Meeting
Wednesday, January 8, 2020
Albany – 9:30 a.m.

GENERAL

- 1) Minutes of the December 11, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Master BOCES Program Lease Revenue Bonds (Onondaga-Cortland-Madison Issue)
- 4) Trevor Day School
- 5) The Jewish Theological Seminary of America

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 6) Montefiore Obligated Group

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

- 7) InterAgency Council Pooled Loan Program
- 8) Columbia University
- 9) NYSARC, Inc.
- 10) St. Joseph’s College

AUDIT COMMITTEE REPORT

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

MANAGEMENT REPORTS

- 12) Report of the President
 - Recognition of Service - Resolution
 - Project Labor Agreements - Resolution
- 13) Office of Public Finance and Portfolio Monitoring Report
- 14) Construction Projects Report
- 15) General Counsel’s Report

16) Financial Report