



AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, June 24, 2020
9:30 a.m.

GENERAL

- 1) Transcript of the May 6, 2020 Meeting and June 3, 2020 Special Meeting

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 2) New York Institute of Technology
- 3) Touro College Obligated Group

PRESIDENT'S REPORT

- 4) Report of the President
 - Dormitory Authority Procurement Contract Annual Report for Fiscal Year Ended March 31, 2020 – Resolution
 - Annual Bond Sale Report - Resolution
 - Annual TELP Report

AUDIT COMMITTEE REPORT

- 5) Audit Committee Report – Jonathan Gardner, Committee Chair
 - Dormitory Authority Basic Financial Statements as of and for the Years Ended March 31, 2020 – Resolution
 - Annual Investment Report for the Year Ended March 31, 2020 – Resolution
 - Public Authorities Accountability Act Annual Report – Resolution

ADDITIONAL ITEMS.....

- Quarterly Investment Report
- Project Sunlight Training