



AGENDA

Dormitory Authority Meeting
Wednesday, March 4, 2020
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the February 5, 2019 Meeting

FINANCE COMMITTEE REPORT

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Cornell University
- 4) InterAgency Council for Developmental Disabilities Agencies, Inc.
- 5) NYSARC, Inc.
- 6) St. Joseph’s College

SINGLE APPROVAL FINANCINGS - RESOLUTION.....

- 7) State University of New York Dormitory Facilities
- 8) Columbia University
- 9) School Districts Revenue Bond Financing Program

CORPORATE GOVERNANCE COMMITTEE REPORT

- 10) Governance Committee Report – John Johnson, Committee Chair
 - Mission Statement and Performance Measurement and Metrics - Resolution
 - By-Laws – Amendment - Resolution
 - Whistleblower Policy – Amendment - Resolution
 - Annual Review of Guidelines Pertaining to Disposition of Certain Property – Resolution

MANAGEMENT REPORTS

- 11) Report of the President
 - 2020-21 Proposed Operating Budget – Resolution
 - Fee Structure – Amendment - Resolution
- 12) Financial Report
- 13) Office of Public Finance and Portfolio Management Report
- 14) Construction Projects Report
- 15) General Counsel’s Report