



AGENDA

Dormitory Authority Telephonic Board Meeting

Wednesday, May 6, 2020

9:30 a.m.

GENERAL

- 1) Transcript of the April 8, 2020 Meeting

FINANCE COMMITTEE REPORT

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

PRESIDENT’S REPORT

- 3) Report of the President

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) St. John’s University

RESOLUTION TO PROCEED WITH NEW FINANCING – TRANSACTION SUMMARY

- 5) New York Institute of Technology

AUDIT COMMITTEE REPORT

- 6) Audit Committee Report – Jonathan Gardner, Committee Chair
 - Investment Guidelines – Amendment – Resolution
 - Internal Audit Charter – Amendment - Resolution