



DASNY

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Tuesday, November 10, 2020
9:30 a.m.

GENERAL

- 1) Transcript of the October 14, 2020 Meeting

FINANCE COMMITTEE REPORT

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

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

- 3) Urban Health Plan, Inc.
- 4) FIT Student Housing Corporation

AUDIT COMMITTEE REPORT.....

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

PRESIDENT'S REPORT

- 6) Report of the President

ADDITIONAL MATERIALS

- Financial Report