



AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, October 14, 2020
9:30 a.m.

GENERAL

- 1) Transcript of the September 9, 2020 Meeting

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 2) Greenburgh Eleven Union Free School District

CORPORATE GOVERNANCE COMMITTEE REPORT

- 3) Corporate Governance Committee Report – John Johnson, Committee Chair

PRESIDENT'S REPORT

- 4) Report of the President
 - Project Labor Agreement - Central New York Psychiatric Center – Resolution
- 5) Six-Month Operational Update

ADDITIONAL MATERIALS

- Financial Report
- Addition to List of Prequalified Underwriter's Counsel