



DASNY

REVISED AGENDA

Dormitory Authority Telephonic Board Meeting

Wednesday, April 8, 2020

10:00 a.m.

GENERAL

- 1) Election of Officers
- 2) Minutes of the March 4, 2020 Meeting

FINANCE COMMITTEE REPORT.....

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

PRESIDENT’S REPORT

- 4) Report of the President

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- * **Personal Income Tax Program Note Financing**
- * **Line(s) of Credit Financing**
- 5) Memorial Sloan Kettering Cancer Center
- 6) School District Revenue Bond Financing Program

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 7) Master BOCES Program Lease Revenue Bonds (St. Lawrence – Lewis Issue)

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

- 8) Touro College Obligated Group

TAX-EXEMPT LEASING PROGRAM – RESOLUTION.....

- 9) Mary Imogene Bassett Hospital
- 10) SUNY University Hospital at Syracuse

ADDITIONAL MATERIALS

- * **Declaration of Intent - Resolution**
Financial Report