



DASNY

AGENDA

Dormitory Authority Meeting
Wednesday, November 8, 2017
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the October 11, 2017 Meeting

FINANCE COMMITTEE REPORT

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

RESOLUTIONS TO PROCEED

- 3) Cerebral Palsy Affiliates (Jawonio)
- 4) Touro College Obligated Group

TAX-EXEMPT LEASING PROGRAM – RESOLUTION

- 5) Montefiore Medical Center

MANAGEMENT REPORTS

- 6) Report of the President
- 7) Financial Report
 - Election of Officers – Amendment - Resolution
 - Approve, Invest and Transfer Monies and Securities - Resolution
- 8) Office of Public Finance and Portfolio Management Report
- 9) Construction Projects Report
- 10) General Counsel’s Report