



REVISED AGENDA

Dormitory Authority Meeting
Wednesday, October 11, 2017
Albany Office – 9:30 a.m.

GENERAL

- 1) Minutes of the September 13, 2017 Meeting

FINANCE COMMITTEE REPORT.....

- * Finance Committee Report –Gerard Ronski – Committee Chair

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 2) United Cerebral Palsy of Putnam and Southern Dutchess Counties, Inc.

RESOLUTIONS TO PROCEED.....

- * Bronx Lebanon Hospital

AUDIT COMMITTEE REPORT

- 3) Audit Committee Report – Jon Gardner, Committee Chair
- Internal Audit Department Charter – Amendment - Resolution

MANAGEMENT REPORTS

- 4) Report of the President
- Strategic Planning Consultant – Contract Amendment- Resolution
- 5) Financial Report
- 6) Office of Public Finance and Portfolio Management Report
- 7) Construction Projects Report
- 8) General Counsel’s Report