



## ***AGENDA***

Dormitory Authority Special Video Conference Meeting

Wednesday, December 6, 2017

Albany / New York City / Buffalo Offices – 10:15 a.m.

(Immediately following the Finance Committee Video Conference Meeting)

### ***FINANCE COMMITTEE REPORT .....***

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

### ***ADOPTION OF FINANCING DOCUMENTS - RESOLUTION .....***

- 2) Bronx Lebanon Hospital Center
- 3) Cerebral Palsy Affiliates (Jawonio, Inc.)
- 4) Touro College Obligated Group

### ***RESOLUTIONS TO PROCEED .....***

- 5) St. Joseph's Hospital, Yonkers