



**DASNY**

## ***AGENDA***

Dormitory Authority Meeting  
Wednesday, April 11, 2018  
Albany Office – 9:30 a.m.

### ***GENERAL .....***

- 1) Election of Officers - Resolution
- 2) Minutes of the March 7, 2018 Meeting

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

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

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

- 4) Columbia University

### ***SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....***

- 5) New York University
- 6) School District Revenue Bond Financing Program

### ***AUDIT COMMITTEE REPORT .....***

- 7) Audit Committee Report – Jon Gardner, Committee Chair

### ***MANAGEMENT REPORTS .....***

- 8) Report of the President
- 9) Financial Report
  - Approve, Invest and Transfer Monies and Securities - Resolution
- 10) Construction Projects Report
  - One DASNY – Construction Division Update
- 11) Office of Public Finance and Portfolio Management Report
- 12) General Counsel's Report