



DASNY

AGENDA

Dormitory Authority Meeting
Wednesday, December 13, 2017
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the November 8, 2017 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) St. John’s University
- 4) St. Joseph’s Hospital, Yonkers Obligated Group

RESOLUTIONS TO PROCEED

- 5) Hospital for Special Surgery
- 6) Montefiore Medical Center
- 7) Maimonides Medical Center
- 8) Cornell University

MANAGEMENT REPORTS

- 9) Report of the President
 - CSEA Local 698 Collective Bargaining Agreement – Resolution
 - CSEA Janitorial and Security Guard Bargaining Agreement - Resolution
- 10) Financial Report
 - DASNY Operating Budget – Amendment - Resolution
- 11) Office of Public Finance and Portfolio Management Report
- 12) Construction Projects Report
- 13) General Counsel’s Report
 - Retention of Outside Counsel - Resolution