



***REVISED AGENDA***

Dormitory Authority Video Conference Meeting  
Wednesday, February 7, 2018  
Albany / Buffalo / New York City Offices – 9:30 a.m.

***GENERAL .....***

- 1) Minutes of the January 10, 2018 Board Meeting

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

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

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

- 3) School Districts Revenue Bond Financing Program

***TAX-EXEMPT LEASING PROGRAM – RESOLUTION.....***

- 4) Mary Imogene Bassett Hospital

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

- 5) Report of the President
- 6) Financial Report
- 7) Office of Public Finance and Portfolio Management Report
- 8) Construction Projects Report
- 9) General Counsel’s Report