



AGENDA

Dormitory Authority of the State of New York
Finance Committee Meeting
Tuesday, September 11, 2018
Albany Office – 4:00 p.m.

GENERAL.....

1. Minutes of the July 17, 2018 Meeting
2. Finance Committee Charter – Proposed Amendment
3. Board Financing Authorization Policy – Discussion

PROPOSED FINANCINGS.....

4. Sales Tax Revenue Bond Program / Personal Income Tax Revenue Bond Program
5. State University of New York Dormitory Facilities Revenue Bonds
6. NYSARC, Inc. - TELP