



AGENDA

Dormitory Authority of the State of New York
Audit Committee Video Conference Meeting
Tuesday, October 9, 2018
Albany and NYC Offices – 4:30 p.m.

GENERAL.....

1. Minutes of the June 19, 2018 Meeting

ANNUAL KPMG AUDIT.....

2. Review of the 2018-19 Audit Plan

INTERNAL AUDIT REPORT.....

3. Internal Audit Charter – Annual Review
4. Status of the 2018-19 Internal Audit Plan