



REVISED AGENDA

Dormitory Authority Meeting
Wednesday, May 9, 2018
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the April 11, 2018 Meeting

FINANCE COMMITTEE REPORT.....

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

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 3) Personal Income Tax Revenue Bond Program / Sales Tax Revenue Bond Program

RESOLUTIONS TO PROCEED.....

- 4) Municipal Health Facilities Improvement Program Lease Revenue Bonds – New York City Health and Hospitals Corporation

CORPORATE GOVERNANCE COMMITTEE REPORT

- * Governance Committee Report – John Johnson, Committee Chair

MANAGEMENT REPORTS

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