



## ***REVISED AGENDA***

Dormitory Authority Video Conference Meeting  
Wednesday, September 12, 2018  
Albany and New York City Offices – 9:30 a.m.

### ***GENERAL .....***

- 1) Minutes of the July 18, 2018 Meeting

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

- 2) Finance Committee Report – Gerard Ronski, Committee Chair
  - Finance Committee Charter – Amendment - Resolution
  - Board Financing Authorization Policy – Discussion

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

- 3) Sales Tax Revenue Bond Program / Personal Income Tax Revenue Bond Program
- 4) State University of New York Dormitory Facilities Revenue Bonds

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

- 5) NYSARC, Inc.

### ***GOVERNANCE COMMITTEE REPORT .....***

- 6) Governance Committee Report – John Johnson, Committee Chair
  - By-Laws – Amendment - Resolution
  - Dormitory Authority Procurement Guidelines – Amendment – Resolution

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

- 7) Report of the President
  - Authorized Officers - Resolution
  - Recognition of Service - Resolutions
- 8) Office of Public Finance and Portfolio Monitoring Report
- 9) Construction Projects Report
- 10) General Counsel's Report
- 11) Financial Report