



## ***REVISED AGENDA***

Dormitory Authority Meeting  
Wednesday, July 18, 2018  
New York City Office – 9:30 a.m.

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

- 1) Minutes of the April 24, 2018 Workshop and June 20, 2018 Meeting

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

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

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

- 3) Report of the President  
- Financing Guidelines for Independent Institutions – Amendment - Resolution  
\* **Roof Replacement – 515 Broadway – Resolution**
- 4) Office of Public Finance and Portfolio Management Report
- 5) Construction Projects Report
- 6) Financial Report
- 7) General Counsel’s Report