

REVISED AGENDA

Dormitory Authority Meeting Wednesday, November 7, 2018 New York City Office – 9:30 a.m.

GENERAL
1) Minutes of the October 10, 2018 Meeting
FINANCE COMMITTEE REPORT
2) Finance Committee Report – Gerard Romski, Committee Chair
AUDIT COMMITTEE REPORT
3) Audit Committee Report – Jon Gardner, Committee Chair
SINGLE APPROVAL FINANCINGS - RESOLUTIONS
4) Personal Income Tax Revenue Bond Program / Sales Tax Revenue Bond Program
MANAGEMENT REPORTS
5) Report of the President
6) Office of Public Finance and Portfolio Monitoring Report
7) Construction Projects Report
8) General Counsel's Report
9) Financial Report