



AGENDA

Dormitory Authority Meeting
Wednesday, February 6, 2019
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the January 9, 2019 Regular Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) New York University

RESOLUTION TO PROCEED WITH NEW FINANCING – TRANSACTION SUMMARY.....

- 4) Catholic Health System Obligated Group
- 5) Maimonides Medical Center
- 6) Rockefeller University
- 7) Terence Cardinal Cooke Health Care Center

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

- 8) State University of New York, University Hospital at Syracuse
- 9) United Health Services Hospitals, Inc.

MANAGEMENT REPORTS

- 10) Report of the President
- 11) Office of Public Finance and Portfolio Monitoring Report
- 12) Construction Projects Report
- 13) General Counsel’s Report
- 14) Financial Report
 - Authorizations to Approve, Invest and Transfer Monies and Securities - Resolution