



AGENDA

Dormitory Authority Meeting
Wednesday, January 9, 2019
Albany Office – 9:30 a.m.

GENERAL

- 1) Minutes of the December 12, 2018 Regular Meeting

FINANCE COMMITTEE REPORT.....

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

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

- 3) InterAgency Council of Developmental Disabilities Agencies, Inc.

AUDIT COMMITTEE REPORT

- 4) Audit Committee Report – Jon Gardner, Committee Chair

MANAGEMENT REPORTS

- 5) Report of the President
- Recognition of Service – Resolution
- 6) Office of Public Finance and Portfolio Monitoring Report
- 7) Construction Projects Report
- 8) General Counsel’s Report
- Retention of Outside Counsel - Resolutions
- 9) Financial Report