

AGENDA

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

GENERAL

- 1) Minutes of the February 6, 2019 Meeting

FINANCE COMMITTEE REPORT

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Catholic Health System Obligated Group
- 4) Cornell University
- 5) InterAgency Council of Developmental Disabilities Agencies, Inc.
- 6) Rockefeller University
- 7) Terence Cardinal Cooke Health Care Center

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 8) School Districts Revenue Bond Financing Program

CORPORATE GOVERNANCE COMMITTEE REPORT

- 9) Governance Committee Report – John Johnson, Committee Chair
 - Mission Statement and Performance Measurement and Metrics – Resolution
 - By-Laws – Amendment – Resolution
 - Whistleblower Protection Policy and Procedure – Amendment - Resolution
 - Annual Review of Guidelines Pertaining to Disposition of Certain Property – Resolution

MANAGEMENT REPORTS

- 10) Report of the President
 - 2019-20 Proposed Operating Budget – Resolution
 - Fee Structure – Resolution
- 11) Office of Public Finance and Portfolio Management Report
- 12) Construction Projects Report
- 13) General Counsel’s Report
- 14) Financial Report