



**AGENDA**

Dormitory Authority Meeting  
Wednesday, May 8, 2019  
New York City Office – 9:30 a.m.

**GENERAL .....**

- 1) Minutes of the April 10, 2019 Meeting

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

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

**SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....**

- 3) Sales Tax Revenue Bond Program / Personal Income Tax Revenue Bond Program

**CORPORATE GOVERNANCE COMMITTEE REPORT .....**

- 4) Governance Committee Report – John Johnson, Committee Chair  
- Executive Compensation - Resolution

**MANAGEMENT REPORTS.....**

- 5) Report of the President
- 6) Office of Public Finance and Portfolio Management Report
- 7) Construction Projects Report
- 8) General Counsel’s Report
- 9) Financial Report