



AGENDA

Dormitory Authority Meeting
Wednesday, October 16, 2019
Albany – 9:30 a.m.

GENERAL

- 1) Minutes of the September 11, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 3) Personal Income Tax / Sales Tax Revenue Bond Program
- 4) St. Mary’s Hospital for Children, Inc.
- 5) State University of New York Dormitory Facilities

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

- 6) The Convent of the Sacred Heart School of New York

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

- 7) Montefiore Medical Center

CORPORATE GOVERNANCE COMMITTEE REPORT.....

- 8) Governance Committee Report – John Johnson, Committee Chair

MANAGEMENT REPORTS

- 9) Report of the President
- Recognition of Service - Resolution
- 10) Office of Public Finance and Portfolio Monitoring Report
Health Care Facilities Transformation Program (Statewide II) - Project Approvals –
Resolution
- 11) Construction Projects Report
- 12) General Counsel’s Report
- Authorization of Bond Counsel Joint Venture - Resolution
- 13) Financial Report