



DASNY

AGENDA

Dormitory Authority Meeting
Wednesday, September 11, 2019
Albany – 9:30 a.m.

GENERAL

- 1) Minutes of the July 17, 2019 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Rochester Institute of Technology

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) Personal Income Tax Revenue Bond Program
- 5) Memorial Sloan Kettering Cancer Center

MANAGEMENT REPORTS

- 6) Report of the President
 - Recognition of Service – Resolution
 - Appointment of Deputy Executive Director and Vice-President - Resolution
- 7) Office of Public Finance and Portfolio Monitoring Report
- 8) Construction Projects Report
 - Contract Manager Software – PMWeb, Inc. – Resolution
- 9) General Counsel’s Report
- 10) Financial Report