



**DASNY**

**AGENDA**

Dormitory Authority Conference Call and Video Conference Meeting  
Wednesday, December 9, 2020  
9:30 a.m.

**GENERAL .....**

- 1) Transcript of the November 10, 2020 Meeting

**ADOPTION OF FINANCING DOCUMENTS - RESOLUTION.....**

- 2) FIT Student Housing Corporation

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

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

**PRESIDENT'S REPORT.....**

- 4) Report of the President
  - Mid-Year Financial Plan

**ADDITIONAL MATERIALS .....**

- Financial Report
- Quarterly Investment Report
- Bond Sale Summaries