



**DASNY**

**AGENDA**

Dormitory Authority Conference Call and Video Conference Meeting  
Wednesday, February 3, 2021  
9:30 a.m.

**GENERAL .....**

- 1) Election of Officers – Amendment – Resolution
- 2) Delegation of Authority – Deputy General Counsel – Resolution
- 3) Transcript of the December 9, 2020 Meeting

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

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

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

- 5) Personal Income Tax / Sales Tax Revenue Bond Program
- 6) Master BOCES Program Lease Revenue Bonds – St. Lawrence-Lewis Issue

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

- 7) Report of the President
  - Recognition of Service – Resolutions
  - Project Labor Agreement – Western New York Children’s Psychiatric Center - Resolution
  - Alternative Delivery Services – Outside Counsel – Resolution

**ADDITIONAL MATERIALS .....**

- Financial Report
- Annual Board Action Chart
- Bond Sale Summaries
- Credit Enhancement Report