



**DASNY**

***AGENDA***

Dormitory Authority Conference Call and Video Conference Meeting  
Wednesday, January 5, 2022  
9:30 a.m.

***GENERAL*** .....

- 1) Minutes of the November 10, 2021 Meeting

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

- 2) Wagner College

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

- 3) Report of the President  
- Recognition of Service - Resolution

***ADDITIONAL ITEMS***.....

- 4) Construction Projects Report
- 5) General Counsel's Report  
- Diversity and Inclusion Presentation
- 6) Financial Report  
- Quarterly Investment Report
- 7) Public Finance Report