



**DASNY**

***AGENDA***

Dormitory Authority Conference Call and Video Conference Meeting  
Wednesday, June 23, 2021  
9:30 a.m.

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

- 1) Transcript of the May 19, 2021 Special Meeting

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

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

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

- 3) Long Island University
- 4) New York University

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

- 5) NYSARC, Inc.

***PRESIDENT’S REPORT*** .....

- 6) Report of the President
  - Appointment of General Counsel - Resolution
  - Dormitory Authority Procurement Contract Annual Report for Fiscal Year Ended March 31, 2021 – Resolution
  - Annual Bond Sale Report - Resolution
  - Annual TELP Report

***AUDIT COMMITTEE REPORT*** .....

- 7) Audit Committee Report – Jonathan Gardner, Committee Chair
  - Dormitory Authority Basic Financial Statements as of and for the Years Ended March 31, 2021 – Resolution
  - Annual Investment Report for the Year Ended March 31, 2021 – Resolution
  - Public Authorities Accountability Act Annual Report – Resolution

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

- 8) Financial Report
  - Quarterly Investment Report
- 9) Project Sunlight Training
- 10) Interest Rate Exchange Agreement Report