



**DASNY**

**AGENDA**

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

**GENERAL .....**

- 1) Transcript of the February 3, 2021 Meeting

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

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

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

- 3) School Districts Revenue Bond Financing Program

**RESOLUTION TO PROCEED WITH NEW FINANCINGS – TRANSACTION SUMMARY ..**

- 4) InterAgency Council for Developmental Disabilities Agencies, Inc.
- 5) Gold Coast Public Library
- 6) St. John’s University

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

- 7) State University of New York Stony Brook University Hospital
- 8) State University of New York University Hospital at Syracuse

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

- 9) Governance Committee Report – John Johnson, Committee Chair  
- Whistleblower Protection Policy and Procedure – Proposed Amendment – Resolution

**PRESIDENT’S REPORT .....**

- 10) Report of the President

**ADDITIONAL MATERIALS .....**

- 11) Financial Report
- 12) Quarterly Investment Report
- 13) Bond Sale Summaries