



DASNY

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, March 31, 2021
9:45 a.m.

GENERAL

- 1) Transcript of the March 3, 2021 Meeting

FINANCE COMMITTEE REPORT.....

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

AUDIT COMMITTEE REPORT

- 3) Audit Committee Report – Jon Gardner, Committee Chair
- Investment Policy and Guidelines – Amendment - Resolution

PRESIDENT'S REPORT

- 4) Report of the President
- 2021-22 Proposed Operating Budget – Resolution
- Fee Structure – Resolution

ADDITIONAL MATERIALS

- 5) Financial Report
- Investment Management Software System - Resolution
- 6) Single Approval Pipeline Report