

A Conference Call and Video Conference Meeting of the Finance Committee of the Dormitory Authority of the State of New York (“DASNY”) was held on March 31, 2021 with proceedings commencing at 9:30 a.m.

Reuben McDaniel, President and Chief Executive Officer: Mr. Romski will call the Meeting to order and we will have Sara read the notification.

Gerry Romski, Chairman Finance Committee: Thank you and welcome to the March 31, 2021 Meeting of the Finance Committee.

I am going to turn it over to Sara to read the notification and then I will come back and take care of business. Thanks.

Sara Richards, Managing Senior Director, Governance and Administration: Thank you and welcome everyone. I will read the legal notification as required, take the roll and then turn it back over.

As a result of the ongoing public health emergency related to COVID-19, Executive Order 202.1, as extended, authorizes public boards to meet remotely and take authorized actions without permitting public in-person access to meetings. The public must have the ability to view or listen to the proceedings, and the meetings must be recorded and transcribed. An audio and video recording of today’s meeting will be accessible from DASNY’s website within two days, and proceedings will be transcribed and posted as soon as practicable under the circumstances. For additional information regarding the emergency declaration or the Executive Order, please see the DASNY Website.

Unless there are any questions at this point, I will now conduct a roll call.

We have with us today the following Committee Members:

Gerard Romski, Esq. – Chair, Finance Committee
Alfonso L. Carney, Jr. – Committee Member (Board Chair)
Tracy Raleigh, Designated Representative of the Commissioner of Health, Board Member (*ex officio*) – Committee Member
Janice McKinnie – Committee Member

We also have the following Board Members:

John B. Johnson, Jr. – Vice Chair of the Board
Beryl L. Snyder, J.D. – Secretary of the Board
Jon Gardner, Board Member
Wellington Chen, Board Member
Joan M. Sullivan – Board Member
Phyllis Morris, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) – Board Member

We also have the following Staff Members:

Reuben R. McDaniel, III, President and Chief Executive Officer
Paul G. Koopman, Vice President
Portia Lee, Managing Director, Public Finance and Portfolio Monitoring
Kimberly A. Ellis, Chief Financial Officer
Caroline V. Griffin, Chief of Staff
Stephen Curro, Managing Director, Construction
Ricardo Salaman, Esq., Deputy General Counsel
Sara Potter Richards, Esq., Managing Senior Director, Governance and Administration
Jeffrey Gordon, Senior Director, Communications and Marketing
Kathy Ebert, Senior Director, Internal Audit
Michael L. Johnson, Director, Diversity and Inclusion
Deborah K. Fasser, Director, Strategic Communications and Business Development
Matthew T. Bergin, Director, Public Finance
Geoff Arnold, Director, Budget and Operations
Dena T. Amodio, Esq., Assistant General Counsel
Karen Ehlinger, Manager, Internal Controls Analysis
Diane Felitte, Legal Assistant

And now, I turn it back over to you, Mr. Chair.

Chairman Romski: Thank you, Sara. First up is the Meeting minutes from the March 3, 2021 meeting. May I get a motion to adopt those minutes?

Alfonso Carney, Committee Member: So moved.

Tracy Raleigh, Committee Member: Second.

Chairman Romski: Thank you. All in favor? Aye.

Committee Members: “Aye”.

Chairman Romski: Any opposed? Hearing none, the motion carries. First, I would like to extend the warmest of welcomes to a new Member of the Finance Committee. This is the Assembly’s Representative, Janice McKinnie. Thank you very much, Janice, for accepting the invitation to join the Committee. We look forward to your presence and we look forward to meeting you in person, hopefully at the May meeting or maybe in June. But we look forward to that and hopefully it will be at the new DASNY office in downtown Manhattan.

We have a very limited Agenda today. We have to review the Charter which is behind Tab 2. We didn't make any changes to the Charter, so therefore, I will ask for a motion to adopt the Finance Committee Charter.

Mr. Carney: So moved.

Chairman Romski: Thank you very much. A second?

Ms. Raleigh: Second.

Chairman Romski: Thank you very much. All in favor? Aye.

Committee Members: “Aye”

Chairman Romski: Any opposed? Hearing none, the motion carries. Janice, I think your first day on the Finance Committee has resulted in the fastest Finance Committee Meeting of all time.

Chairman Romski: If there is any other business, please let me know. Otherwise, I look for a motion to adjourn so the full Board can meet.

Mr. Carney: So moved.

Ms. Raleigh: Second.

Chairman Romski: Anybody opposed? Hearing none, we will stand adjourned. Thank you very much.

The Meeting adjourned at 9:35 a.m.

Respectfully submitted,



Sara P. Richards
Assistant Secretary