



AGENDA

Dormitory Authority Video Conference Meeting
Wednesday, August 10, 2022
9:30 a.m.

GENERAL

- 1) Minutes of the June 17, 2022 Special Meeting
- 2) Minutes of the June 22, 2022 Regular Meeting

FINANCE COMMITTEE REPORT.....

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

RESOLUTIONS TO PROCEED – TRANSACTION SUMMARY.....

- 4) Raise the Age

ADDITIONAL ITEMS.....

- 5) Investment Policy and Guidelines--Resolution
- 6) Limited Partnership Agreement – Presentation/Resolution