



AGENDA

Dormitory Authority Board Meeting
Wednesday, December 7, 2022 at 9:30 a.m.

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

GENERAL

- 1) Minutes of the November 9, 2022 Meeting

ADOPTION OF FINANCING DOCUMENTS – RESOLUTION.....

- 2) Gold Coast Public Library

PRESIDENT’S REPORT

- 3) Report of the President

ADDITIONAL ITEMS.....

- 4) Financial Report
 - a) Quarterly Investment Report
- 5) Public Finance Report
- 6) Construction Projects Report