



DASNY

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, February 2, 2022
9:30 a.m.

GENERAL

- 1) Minutes of the January 5, 2022 Meeting

FINANCE COMMITTEE REPORT.....

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION.....

- 3) Oceanside Library

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) Personal Income Tax / Sales Tax Revenue Bond Program

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

- 5) The New School

PRESIDENT'S REPORT

- 6) Report of the President

ADDITIONAL ITEMS.....

- 7) General Counsel's Report
- Selection of Outside Counsel - Resolution
- 8) Financial Report
- 9) Public Finance Report
- 10) Construction Projects Report