



**DASNY**

**AGENDA**

Dormitory Authority Conference Call and Video Conference Meeting  
Wednesday, June 22, 2022  
9:30 a.m.

**GENERAL .....**

- 1) Minutes of the May 11, 2022, Meeting

**ADOPTION OF FINANCING DOCUMENTS - RESOLUTION .....**

- 2) Yeshiva University

**AUDIT COMMITTEE REPORT .....**

- 3) Audit Committee Report – Jonathan Gardner, Committee Chair
  - a. Appointment of Director, Internal Audit- Resolution
  - b. Dormitory Authority Basic Financial Statements as of and for the Years Ended March 31, 2022 – Resolution
  - c. Annual Investment Report for the Year Ended March 31, 2022 – Resolution
  - d. Public Authorities Accountability Act Annual Report – Resolution

**PRESIDENT'S REPORT .....**

- 4) Report of the President
  - a. Dormitory Authority Procurement Contract Annual Report for Fiscal Year Ended March 31, 2022 – Resolution

**ADDITIONAL ITEMS.....**

- 5) Public Finance
  - a. Annual Bond Sale Report - Resolution
  - b. Annual TELP Report
- 6) Financial Report
  - a. Quarterly Investment Report
- 7) Construction Projects Report
- 8) General Counsel's Report