



AGENDA

Audit Committee Meeting
Dormitory Authority of the State of New York
Tuesday, November 8, 2022 at 4:00 p.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 June 21, 2022 Meeting
- 2) KPMG Presentation
- 3) Internal Audit update
- 4) Audit Committee Charter – Amendment – Resolution
- 5) Internal Audit Department Charter – Amendment – Resolution