



DASNY

AGENDA

Dormitory Authority Board Meeting
Wednesday, November 9, 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 October 12, 2022 Meeting

AUDIT COMMITTEE REPORT

- 2) Audit Committee Report –Jonathan Gardner – Committee Chair
 - a) Internal Audit Committee Charter – Amendment – Resolution
 - b) Audit Committee Charter – Amendment – Resolution

FINANCE COMMITTEE REPORT

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

SINGLE APPROVAL FINANCINGS- RESOLUTION.....

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

PRESIDENT'S REPORT

- 5) Report of the President
 - a) Project Labor Agreement – Resolution

ADDITIONAL ITEMS.....

- 6) Financial Report
 - a) Authorized Investors Resolution
 - b) Debt Management Software System Contract – Resolution
- 7) Public Finance Report
- 8) Construction Projects Report
- 9) General Counsel Report