



DASNY

AGENDA

Dormitory Authority Board Meeting
Wednesday, October 12, 2022
9:30 a.m.
NYC Office at 28 Liberty Street

GENERAL

- 1) Minutes of the September 7, 2022 Meeting

FINANCE COMMITTEE REPORT

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Rochester Institute of Technology

ADOPTION OF AUTHORIZING RESOLUTION

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

CORPORATE GOVERNANCE COMMITTEE REPORT

- 5) Governance Committee Report – Beryl Snyder, Committee Chair
 - Disposition of Real Property Guidelines – Annual Review
 - Mission Statement and Performance Metrics – Annual Review
 - By-Laws Amendment- Resolution

PRESIDENT'S REPORT

- 6) Report of the President
 - Annual Action Chart – Review
 - Procurement Guidelines Overview

ADDITIONAL ITEMS

- 7) Public Finance Report
- 8) Financial Report
- 9) Construction Projects Report