



DASNY

AGENDA

Dormitory Authority Video Conference Meeting
Wednesday, September 7, 2022
9:30 a.m.

GENERAL

- 1) Minutes of the August 10, 2022 Meeting

FINANCE COMMITTEE REPORT

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

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Raise the Age

RESOLUTION TO PROCEED WITH NEW FINANCINGS – TRANSACTION SUMMARY

- 4) Rochester Institute of Technology

PRESIDENT’S REPORT

- 5) Report of the President

ADDITIONAL ITEMS.....

- 6) Public Finance Report
 - a. Bond Sale Guidelines – *Resolution*
- 7) Financial Report
 - a. Quarterly Reports
- 8) Construction Projects Report
- 9) General Counsel’s Report
 - a. Limited Partnership Agreement