



AGENDA

Audit Committee Meeting
Dormitory Authority of the State of New York
Tuesday, April 11, 2023 at 4:30 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 November 8, 2022 meeting
2. Audit Committee Charter – Annual Review
3. Internal Audit Department Charter – Annual Review

Internal Controls Report.....

4. Internal Controls Guidelines – Annual Review
5. Internal Controls Report

Internal Audit Report.....

6. Internal Audit Update and Annual Planning