



DASNY

AGENDA

Dormitory Authority Board Meeting
Wednesday, January 11, 2023 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 December 7, 2022 Meeting

CORPORATE GOVERNANCE COMMITTEE REPORT

- 2) Governance Committee Report – Beryl Snyder, Committee Chair
 - a) By-laws—Amendment--Resolution
 - b) Procurement Policy Guidelines – Resolution

FINANCE COMMITTEE REPORT

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

TELP – RESOLUTION

- 4) Episcopal Health Services Inc. d/b/a St. John’s Episcopal Hospital, South Shore Division

PRESIDENT’S REPORT

- 5) Report of the President

ADDITIONAL ITEMS

- 6) Financial Report
 - a) 2023-2024 Proposed Budget
- 7) Public Finance Report
- 8) Construction Projects Report