



***AGENDA***

Audit Committee Meeting  
Dormitory Authority of the State of New York  
Wednesday, June 21, 2023

**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 April 11, 2023 Meeting
2. Dormitory Authority Basic Financial Statements as of and for the Years Ended March 31, 2023 – Resolution
3. Annual Investment Report for the Year Ended March 31, 2023 – Resolution
4. Public Authorities Accountability Act Annual Report – Resolution