



AGENDA

Dormitory Authority Board Meeting
Wednesday, March 1, 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 January 11, 2023 Meeting

FINANCE COMMITTEE REPORT

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

RESOLUTION TO PROCEED – TRANSACTION SUMMARY

- 3) Inter-Agency Council (IAC)

SINGLE APPROVAL FINANCINGS – RESOLUTION

- 4) School Districts Programmatic Authorization

CORPORATE GOVERNANCE COMMITTEE REPORT

- 5) Governance Committee Report – Beryl Snyder, Committee Chair
 - a) By-Laws Annual Review
 - b) Mission Statement and Performance Metrics--Resolution

PRESIDENT’S REPORT

- 6) Report of the President
 - a) 2023-24 Proposed Operating Budget – Resolution
 - b) Fee structure –Resolution
 - c) Milestone Honorees and Retirees for 2022, 2021 & 2020 – Resolution

ADDITIONAL ITEMS

- 7) Financial Report
 - a) Quarterly Investment Reports
- 8) Public Finance Report
- 9) Construction Projects Report
- 10) General Counsel’s Report