



**AGENDA**

Dormitory Authority Board Meeting  
Wednesday, October 11, 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 September 6, 2023 Meeting

**FINANCE COMMITTEE REPORT** .....

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

**ADOPTION OF FINANCING DOCUMENTS** .....

- 3) American Musical and Dramatic Academy

**SINGLE APPROVAL FINANCINGS** .....

- 4) PIT/Sales Tax Tender

**AUDIT COMMITTEE REPORT** .....

- 5) Audit Committee Report –Joan Sullivan – Committee Chair
  - a. KPMG 2024 Audit Plan Presentation
  - b. Internal Audit Update

**REPORT OF THE VICE PRESIDENT**.....

- 6) Report of the Vice President
  - a. Annual Board Action Chart – Review
  - b. 2024 DASNY Board Meeting Schedule – Review
  - c. Recognition of Service – Resolution

**ADDITIONAL ITEMS**.....

- 7) Public Finance Report
  - a. Health Care Facilities Transformation Program (Statewide III)- Project Approvals— Resolution
  - b. Bond Sale Summary Report
- 8) Financial Report
- 9) Construction Projects Report
- 10) General Counsel’s Report