



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, April 10, 2024**

Locations:

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. Appointment of Acting Executive Director - Resolution
2. Election of Officers – Resolution
3. Approval of Meeting Minutes from March 13, 2024 Board Meeting

Audit Committee Report

4. Report by Joan Sullivan – Committee Chair

Governance Committee

5. Report by Beryl Snyder – Committee Chair
 - a. DASNY By-Laws – Annual Review

Finance Committee Report

6. Report by Gerard Ronski – Committee Chair

Adoption of Documents

7. Orange Ulster BOCES

Resolutions to Proceed

8. Columbia University
9. Pace University
10. Shelter Island Public Library Society

Report of the Vice President

11. Report by Charlie Williams – DASNY Vice President
 - a. Project Labor Agreement – Resolution
 - b. Internal Control Officer Appointment – Resolution

Additional Reports

12. Public Finance Report
13. Financial Report
14. Construction Projects Report
15. General Counsel's Report