



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, February 14, 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. Approval of Meeting Minutes from January 10, 2024 Board Meeting

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Adoption of Financing Documents

3. New York Institute of Technology Revenue Bonds, Series 2024

Single Approval Financings

4. City University System Consolidated Fifth General Resolution Revenue Bonds, Series 2024
5. New York University Commercial Paper Program

Report of the Vice President

6. Report by Charlie Williams – DASNY Vice President

Additional Reports

7. Public Finance Report
8. Financial Report
9. Construction Projects Report
10. General Counsel's Report
 - a. Project Labor Agreements - Resolutions