



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, January 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. Approval of Meeting Minutes from December 6, 2023 Board Meeting

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Adoption of Financing Documents

3. Charlton School
4. Cornell University

Single Approval Financings

5. PIT/Sales Tax

Resolutions to Proceed

6. InterAgency Council
7. New York Institute of Technology
8. Orange Ulster BOCES

Report of the Vice President

9. Report by Charlie Williams – DASNY Vice President

Additional Reports

10. Public Finance Report
11. Financial Report
 - a. 2024-25 Budget Presentation
12. Construction Projects Report
13. General Counsel's Report