



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, March 13, 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 February 14, 2024 Board Meeting

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Single Approval Financings

3. School Districts Revenue Bond Financing Program

Report of the Vice President

4. Report by Charlie Williams – DASNY Vice President
 - a. 2024-2025 Proposed Operating Budget – Resolution
 - b. Fee Structure – Resolution
 - c. Milestone Honorees and Retirees 2023 – Resolution

Additional Reports

5. Public Finance Report
6. Financial Report
 - a. Authorized Investors Resolution
 - b. Quarterly Investment Reports
7. Construction Projects Report
8. General Counsel's Report