



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, May 8, 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 April 10, 2024 Board Meeting

Adoption of Documents

2. Pace University
3. Shelter Island Public Library Society

Report of the President

4. Report by Robert Rodriguez

Additional Reports

5. Public Finance Report
6. Financial Report
7. Construction Projects Report
8. General Counsel's Report