



**DASNy**

**KATHY HOCHUL**  
Governor

**LISA GOMEZ**  
Chair

**ROBERT J. RODRIGUEZ**  
President & CEO

**Dormitory Authority of the State of New York  
Board Meeting Agenda  
Wednesday, November 6, 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 October 9, 2024 Board Meeting

**Audit Committee Report**

2. Report by Joan Sullivan – Committee Chair
  - a. Internal Audit Department Charter – Amendment Resolution
  - b. Audit Committee Charter – Amendment Resolution
  - c. Audit and Related Accounting Services - Resolution

**Finance Committee Report**

3. Report by Gerard Ronski – Committee Chair

**Single Approval Financings – Resolution**

4. PIT/Sales Tax

**TELP – Resolutions**

5. United Health Services Hospitals, Inc

**Report of the President**

6. Report by Robert Rodriguez
  - a. Project Labor Agreement – Resolution

**Additional Reports**

7. Public Finance Report
8. Financial Report
9. Construction Projects Report
10. General Counsel's Report