



**KATHY HOCHUL**  
Governor

**LISA GOMEZ**  
Chair

**ROBERT J. RODRIGUEZ**  
President & CEO

**Dormitory Authority of the State of New York  
Audit Committee Meeting Agenda  
Wednesday, April 23, 2025**

**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 15, 2025

**Internal Controls Report**

2. Internal Controls Guidelines – Annual Review
3. Internal Controls Report

**Internal Audit Report**

4. Internal Audit Update and Annual Planning