

The Dormitory Authority of the State of New York Audit Committee Meeting was held by videoconference technology among DASNY's Offices in New York City, 28 Liberty Plaza, New York, New York; 515 Broadway, Albany, New York; and 6047 Transit Road, East Amherst, New York at 11:30 a.m. Wednesday, May 14, 2025.

## **CALL TO ORDER/ROLL CALL**

The following Board Members and Staff were present:

### **Committee Members Present**

Joan Sullivan, Audit Committee Chair – (Albany)  
Alfonso L. Carney, Jr., Committee Member – (Via Zoom – per section 3.7 of the DASNY Bylaws)  
Beryl L. Snyder, Committee Member – (NYCO)  
Kent Syverud, Committee Member – (NYCO)

### **Other Board Members Present**

Janice McKinnie, Board Member – (Buffalo)  
Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) – (Albany)  
Ken Evans, Designated Representative of the Commissioner of Health, Board Member (*ex officio*) – (Albany)  
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (*ex officio*) – (Albany)

### **Other Board Members Absent**

Lisa Gomez – Board Chair  
Gerard Ronski, Vice Chair  
Wellington Chen, Board Member

### **Senior and Presenting Staff Members**

Charlie Williams, Vice President  
Stephen Curro, Managing Director, Construction  
Kimberly Ellis, Chief Financial Officer  
Portia Lee, Managing Director, Public Finance & Portfolio Monitoring  
Jennifer Maglienti, General Counsel  
Sara Potter Richards, Managing Director, Executive Direction  
Matthew Moore, Deputy General Counsel  
Craig Schreivogl, Director, Portfolio Monitoring  
Jenilee Flinton, Director, Internal Audit

## **PUBLIC SESSION**

**Approval of the Meeting Minutes from April 23, 2025**

Audit Committee Chair Sullivan welcomed the Members and Staff to the Audit Committee meeting and a quorum was declared present. The minutes from the April 23, 2025 Audit Committee meeting were unanimously approved.

**EXECUTIVE SESSION**

Mr. Syverud moved that the Committee Members go into Executive Session to discuss the financial and credit history of a particular corporation, current or pending litigation, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mr. Carney seconded the motion and the Members went into Executive Session.

**PUBLIC SESSION**

Ms. Sullivan stated that no action was taken in Executive Session, other than to return to the Public Session.

Mr. Carney moved to adjourn the meeting, Ms. Snyder seconded the motion, and the meeting was adjourned at approximately 11:42 a.m.

Respectfully submitted,

Sara P. Richards  
Assistant Secretary