



**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, June 25, 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 May 14, 2025 Board Meeting

Audit Committee Report

2. Report by Joan Sullivan – Committee Chair
 - a. Basic Financial Statements – Resolution
 - b. Annual Investment Report – Resolution
 - c. Annual Public Authorities Report – Resolution

Governance Committee Report

3. Report by Beryl Snyder – Committee Chair
 - a. MC Compensation – Resolution
 - b. Procurement Policy Guidelines – Resolution

Finance Committee Report

4. Report by Gerard Ronski – Committee Chair

Single Approval Financing – Resolution

5. Mount Sinai Obligated Group

TELP – Resolution

6. NYU Langone Hospitals

Report of the President

7. Report by Robert Rodriguez
 - a. Annual Procurement Report – Resolution

Additional Reports

8. Public Finance Report
 - a. Annual Bond Sale Report - Resolution
 - b. Annual TELP Report
9. Financial Report
 - a. Quarterly Investment Report
10. Construction Projects Report