



**Dormitory Authority of the State of New York
Audit Committee Meeting Agenda
Wednesday, November 12, 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 June 25, 2025
2. Audit Committee Charter Annual Review
3. Internal Audit Department Charter Annual Review

Audit Plan KPMG

4. Review of the Audit Plan

Internal Audit Report

5. Internal Audit Update and Proposed Addition to the Audit Plan