

A RESOLUTION OF THE MEMBERS OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK (DASNY) AMENDING
THE FINANCE COMMITTEE CHARTER

WHEREAS, on July 28, 2010 the Members of DASNY adopted a Finance Committee Charter;

WHEREAS, on March 11, 2015 and March 9, 2016, the Members of DASNY adopted certain administrative changes to the Finance Committee Charter; and

WHEREAS, on September 11, 2018, the Finance Committee reviewed the proposed changes to such Charter and has recommended that certain changes be made thereto.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Amended Finance Committee Charter attached hereto is hereby approved and adopted.
2. This Resolution shall take effect immediately.