



AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, October 13, 2021
9:30 a.m.

GENERAL

- 1) Minutes of the September 8, 2021 Meeting

FINANCE COMMITTEE REPORT

- 2) Finance Committee Report –Gerard Ronski – Committee Chair

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION

- 3) Fordham University

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 4) State University Dormitory Facilities Program

PRESIDENT’S REPORT

- 5) Report of the President
 - Recognition of Service – Resolution
 - Draft 2022 Board Meeting Schedule
 - Annual Action Chart – Review

AUDIT COMMITTEE REPORT

- 6) Audit Committee Report – Jonathan Gardner, Committee Chair

ADDITIONAL ITEMS.....

- 7) Financial Report
- 8) Public Finance Report
- 9) Construction Projects Report
- 10) General Counsel’s Report