



DASNY

AGENDA

Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, May 11, 2022
9:30 a.m.

GENERAL.....

- 1) Minutes of the April 6, 2022 Meeting

FINANCE COMMITTEE REPORT.....

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

SINGLE APPROVAL FINANCINGS - RESOLUTION.....

- 3) Barnard College
- 4) Memorial Sloan Kettering Cancer Center

AUDIT COMMITTEE REPORT.....

- 5) Audit Committee Report – Jon Gardner, Committee Chair
 - a. Internal Controls Report- Annual Review
 - b. Internal Audit Report and Plan-Annual Review

PRESIDENT’S REPORT.....

- 6) Report of the President

ADDITIONAL ITEMS.....

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