



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda
Wednesday, December 4, 2024**

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 November 6, 2024 Board Meeting

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Single Approval Financing – Resolution

3. St. Ann's School

Report of the President

4. Report by Robert Rodriguez
 - a. Project Labor Agreement – Resolution
 - b. Annual Board Action Chart – Review
 - c. Recognition of Service – Resolution
 - d. Project Sunlight Training

Additional Reports

5. Public Finance Report
6. Financial Report
 - a. Mid-Year Update of the Adopted 2024-25 Financial Plan
 - b. Quarterly Investment Report
7. Construction Projects Report
8. General Counsel's Report