



DASN

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Board Meeting Agenda, Tuesday, June 18, 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 May 8, 2024 Board Meeting

Finance Committee Report

2. Report by Gerard Ronski – Committee Chair

Single Approval Financings – Resolution

3. PIT/Sales Tax

Resolution to Proceed – Transaction Summary

4. Columbia Commercial Paper

TELP – Resolution

5. NYSARC, Inc.

Audit Committee Report

6. Report by Joan Sullivan – Committee Chair
 - a. Basic Financial Statements – Resolution
 - b. Annual Investment Report – Resolution
 - c. Annual Public Authorities Report – Resolution

Report of the President

7. Report by Robert Rodriguez
 - a. Annual Procurement Report – Resolution

Additional Reports

8. Public Finance Report
 - a. Annual Bond Sale Report - Resolution
 - b. Annual TELP Report
 - c. Kings County Health Care Facility Transformation Program One Brooklyn Health System Grant Increase – Resolution
9. Financial Report
 - a. Quarterly Investment Report
10. Construction Projects Report
11. General Counsel's Report