



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

ROBERT J. RODRIGUEZ
President & CEO

**Dormitory Authority of the State of New York
Audit Committee Meeting Agenda
Wednesday, November 6, 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 June 18, 2024
2. Audit Committee Charter – Amendment
3. Internal Audit Department Charter – Amendment
4. Audit and Related Accounting Services – Resolution

Internal Audit Report

5. Internal Audit Update and Proposed Changes to the Audit Plan