

KATHY HOCHUL Governor LISA GOMEZ Chair ROBERT J. RODRIGUEZ President & CEO

Dormitory Authority of the State of New York Audit Committee Meeting Agenda Wednesday, January 15, 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

Audit Plan KPMG

2. Review of the Audit Plan

Internal Audit Report

3. External Quality Assessment

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207 | 518-257-3000 BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051 | 716-884-9780 NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005 | 212-273-5000 ROCHESTER: 3495 Winton Place, Building C, Suite 1, Rochester, NY 14623 | 585-461-8400 DORMITORY AUTHORITY STATE OF NEW YORK

WE FINANCE, DESIGN & BUILD NEW YORK'S FUTURE.

www.dasny.org