



## NOTICE OF CORPORATE GOVERNANCE COMMITTEE MEETING

A Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York will be held on Tuesday, May 7, 2019 at 4:30 p.m. in DASNY's New York City Office, One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York. Members of the public have the right to attend the Meeting.

A video recording of the Meeting shall be accessible from DASNY's website ([www.dasny.org](http://www.dasny.org)) not later than two business days after the close of the meeting.

Michael E. Cusack  
Assistant Secretary

Dated: April 26, 2019