

**NGHP HOLDING CORPORATION**  
(A Subsidiary of the Dormitory Authority of the State of New York)  
**515 BROADWAY                      ALBANY, NEW YORK**

**NOTICE OF MEETING**

A Meeting of the NGHP Holding Corporation will be held on Wednesday, April 10, 2019 at 11:00 a.m. (immediately following the DASNY Regular Board Meeting) at the Dormitory Authority's Albany Office, 515 Broadway, Albany, New York. Members of the public have the right to attend the Meeting.

A video recording of the Meeting shall be accessible from the Dormitory Authority'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: March 29, 2019