

NGHP HOLDING CORPORATION
(A Subsidiary of the Dormitory Authority of the State of New York)

NOTICE OF CORPORATE GOVERNANCE COMMITTEE VIDEO
CONFERENCE MEETING

A Video Conference Meeting of the NGHP Holding Corporation Corporate Governance Committee will be held on Tuesday, November 12, 2019 at 6:20 p.m. (immediately following the DASNY Corporate Governance Committee Meeting) between DASNY's Albany Office, 515 Broadway, Albany, New York; New York City Office, One Penn Plaza, 52nd Floor, New York, New York and Buffalo Office, 539 Franklin Street, Buffalo, 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) not later than two business days after the close of the meeting.

Michael E. Cusack
Assistant Secretary

Dated: November 1, 2019

