**ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION**

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

# CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, March 6, 2018

New York City Office – 5:20 p.m.

(Immediately following the NGHP Corporate Governance Meetings)

## GENERAL

1. Minutes of the March 7, 2017 Governance Committee Meeting
2. Mission Statement and Performance Measures – Annual Review
3. By-Laws – Proposed Amendment