



**NOTICE OF CORPORATE GOVERNANCE COMMITTEE VIDEO
CONFERENCE MEETING**

A Video Conference Meeting of the Corporate Government Committee of the Dormitory Authority of the State of New York will be held on Tuesday, September 11, 2018 at 4:30 p.m. between DASNY's Albany Office, 515 Broadway, Albany, New York and New York City Office, One Penn Plaza, 52nd 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) not later than two business days after the close of the meeting.

Michael E. Cusack
Assistant Secretary

Dated: August 30, 2018