

NGHP HOLDING CORPORATION

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

AGENDA

NGHP Holding Corporation Meeting

Wednesday, April 10, 2019

Albany - 11:00 a.m. (immediately following the DASNY Regular Board Meeting)

GENERAL

- 1) Election of Officers – Resolution
- 2) Minutes of the April 11, 2018 NGHP Holding Corporation Meeting
- 3) Mission Statement and Performance Measurements – Annual Review
- 4) By-Laws – Annual Review
- 5) President’s Report