

# **ATLANTIC AVENUE HEALTHCARE PROPERTY 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 Atlantic Avenue Healthcare Property Holding Corporation Governance Committee will be held on Tuesday, March 5, 2019 at 5:05 p.m. (immediately following the NGHP Holding Corporate Governance Video Conference Meeting) at DASNY's New York City Office, One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York and 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 DASNY'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: February 25, 2019