

ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION

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

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, March 5, 2019

Albany and New York City Office – 5:05 p.m.

(Immediately following the NGHP Corporate Governance Meetings)

GENERAL

- 1) Minutes of the March 6, 2018 Governance Committee Meeting
- 2) Mission Statement and Performance Measures – Annual Review
- 3) By-Laws – Annual Review