

NGHP HOLDING CORPORATION
(A Subsidiary of the Dormitory Authority of the State of New York)

GOVERNANCE COMMITTEE VIDEO CONFERENCE MEETING
CANCELLATION NOTICE

The Video Conference Meeting of the Corporate Governance Committee of the NGHP Holding Corporation Corporate Governance Committee will be held on Tuesday, October 15, 2019 at 5:30 p.m. (immediately following the DASNY Corporate Governance Committee Meeting) between DASNY's Albany Office, 515 Broadway, Albany, New York and New York City Office, One Penn Plaza, 52nd Floor, New York, New York, has been cancelled.

Michael E. Cusack
Assistant Secretary

Dated: October 9, 2019