



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

A Corporate Government Committee Video Conference Meeting of the Dormitory Authority of the State of New York will be held on Tuesday, November 12, 2019 at 6:00 p.m. between DASNY's Albany Office, 515 Broadway, Albany, New York; New York City Office, One Penn Plaza, 52nd Floor, New York, New York; and Buffalo Office, 539 Franklin Street, Buffalo, 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: November 1, 2019