

Dormitory Authority of the State of New York

NOTICE OF DASNY CORPORATE GOVERNANCE COMMITTEE CONFERENCE CALL/VIDEO CONFERENCE MEETING

The Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York ("DASNY") will be held at DASNY's New York City Office, 28 Liberty Street, New York, New York and via conference call and video conference on Tuesday, November 9, 2021 at 5:00 p.m. with Members participating via Zoom technology.

Members of the public have the right to listen to the proceedings telephonically by dialing into the following access line, or view the proceedings by video using the following link:

Dial In Number: 646 876 9923 Meeting ID: 831 5049 8583 Passcode: 951020

https://dasny.zoom.us/j/83150498583?pwd=RIVNanBaWDZ6UEVVMDluMStSZWhhUT09

A video recording of the Meeting shall be accessible from DASNY's website (<u>www.dasny.org</u>) not later than two business days after the close of the meeting. A transcription of the proceedings will be posted thereafter.

DORMITORY AUTHORITY OF THE STATE OF NEW YORK

Dara Richard

Sara Potter Richards Assistant Secretary

Dated: November 2, 2021