



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

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

The NGHP Holding Corporation Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York (“DASNY”) will be held via conference call and video conference on Tuesday, March 1, 2022 at 5:15 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: 867 3923 6025 Passcode: 366663

<https://dasny.zoom.us/j/86739236025?pwd=aXdvRjhOM1JVT2VycVJpTUVtT3p1QT09>

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. A transcription of the proceedings will be posted thereafter.

DORMITORY AUTHORITY OF THE
STATE OF NEW YORK

Sara Potter Richards
Assistant Secretary

Dated: February 22, 2022