



Dormitory Authority of the State of New York

NOTICE OF DASNY CORPORATE GOVERNANCE COMMITTEE MEETING

The Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York (“DASNY”) will be held on Tuesday, October 11, 2022 at 3:30 p.m. with Members participating in person at our New York City office located at 28 Liberty Street, New York, NY 10005.

Members of the public have the right to attend the Meeting. The public may also 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: 875 3153 7467 Passcode: 451336

<https://dasny.zoom.us/j/87531537467?pwd=VVRweUg4VHRoTXExRzBYMWk5ZzNJUT09>

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: October 4, 2022