



NGHP HOLDING CORPORATION

(A Subsidiary of the Dormitory Authority of the State of New York)

NOTICE OF CORPORATE GOVERNANCE COMMITTEE MEETING

The NGHP Holding Corporation Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York (“DASNY”) will be held on Tuesday, April 11, 2023 at 4:00 p.m. with Members participating in person at one of our DASNY office locations.

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

Members of the public have the right to attend the meeting and 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: 825 9568 5183 Passcode: 579463

<https://dasny.zoom.us/j/82595685183?pwd=RG5YUTFORTZMeURiUXBNbCtzTHVJUT09>

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

A handwritten signature in cursive script that reads "Sara Potter Richards".

Sara Potter Richards
Assistant Secretary

Dated: April 4, 2023