

**SOCIAL EQUITY SERVICING CORPORATION**  
(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

***AGENDA***

Social Equity Servicing Corporation Meeting  
Wednesday, April 12, 2023

***GENERAL*** .....

1. Election of Officers – Resolution
2. Minutes of the August 10<sup>th</sup>, 2022, SESC Meeting
3. Mission Statement, Performance Measures and Metrics – Adoption Resolution
4. By-Laws – Amendment Resolution