



**SOCIAL EQUITY SERVICING CORPORATION**  
(A Subsidiary of the Dormitory Authority of the State of New York)

**NOTICE OF CORPORATE GOVERNANCE COMMITTEE MEETING**

The Social Equity Servicing Corporation Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York (“DASNY”) will be held on Tuesday, April 9, 2024 at 4:15 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: 871 0265 8062   Passcode: 135918**

<https://dasny.zoom.us/j/87102658062?pwd=bUlhNm9UUHE0YXFXUk5QZGNOb3pCUT09>

A video recording of the Meeting shall be accessible from DASNY’s website ([www.dasny.org](http://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 black ink that reads "Sara Potter Richards".

Sara Potter Richards  
Assistant Secretary

Dated: April 2, 2024