

ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

CORPORATE GOVERNANCE COMMITTEE AGENDA

Tuesday, April 9, 2024

GENERAL

- 1) Minutes of the April 11, 2023 Governance Committee Meeting
- 2) By-Laws – Annual Review
- 3) Mission Statement and Performance Measures – Annual Review