

# **NGHP HOLDING CORPORATION**

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

## ***AGENDA***

NGHP Holding Corporation Conference Call and Video Conference Meeting  
Wednesday, April 10, 2024

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

- 1) Election of Officers – Resolution
- 2) Minutes of the April 12, 2023 Meeting
- 3) By-Laws – Annual Review
- 4) Vice President’s Report