

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

AGENDA

Social Equity Servicing Corporation Meeting
Wednesday, May 14, 2025

GENERAL

1. Election of Officers – Resolution
2. Approval of the Meeting Minutes of May 14, 2025 Meeting
3. Governance Committee Report
 - a. By-Laws – Annual Review
 - b. Mission Statement, Performance Measures and Metrics – Annual Review
4. Vice President’s Report