



NGHP HOLDING CORPORATION
(A Subsidiary of the Dormitory Authority of the State of New York)

NOTICE OF CORPORATE GOVERNANCE COMMITTEE MEETING

The NGHP Holding Corporation Corporate Governance Committee Meeting of the Dormitory Authority of the State of New York (“DASNY”) will be held on Wednesday, March 12, 2025, at 9:30 a.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 in person at one of these locations, view the proceedings by video using the following link, or listen to the proceedings telephonically by dialing into the following access line:

Dial In Number: 646 876 9923 Meeting ID: 829 5796 6816 Passcode: 158174

<https://dasny.zoom.us/j/82957966816?pwd=DKF4MCdSL9KbsyCTp9LZILWdUtSFyy.1>

A video recording of the Meeting shall be accessible from DASNY’s website (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 dark ink, appearing to read "Sara Potter Richards".

Sara Potter Richards
Assistant Secretary

Dated: February 28, 2025