

**ATLANTIC AVENUE HEALTHCARE PROPERTY
HOLDING CORPORATION**

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

CORPORATE GOVERNANCE COMMITTEE AGENDA

Wednesday, March 12, 2025

GENERAL

- 1) Minutes of the April 9, 2024 Governance Committee Meeting
- 2) By-Laws – Annual Review
- 3) Mission Statement and Performance Measures – Annual Review