



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

**175 Hawley Street
Lockport, NY 14094-2740**

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: January 20, 2016
TIME: 12:00 p.m.
PLACE: Shamus Restaurant
98 West Avenue
Lockport, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of December 3, 2015.
3. Treasurer's report as of December 31, 2015.
4. New Business:
 - a. Appointment of Board Members by Sole Member, Wm. Keith McNall, Chairman of the Legislature:

Kyle Andrews, Niagara County Treasurer
Clyde Burmaster, Niagara County Legislature
Karen Castle, Confidential Secretary to Niagara County Treasurer
Sam Ferraro, Niagara County Economic Development
Jeff Glatz, Niagara County Manager
James Hagenbach, Independent Member
 - b. Election of Officers

Nominations:

President:
Vice President:
Secretary/Treasurer:

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

- c. Appointment of Committees:
 - (1) Audit/Finance Committee
 - (2) Governance Committee

- d. Compliance Issues
 - (1) Evaluation of Board Performance

5. Old Business: NTASC Residual Trust

- (1) Appointment of Trustees
- (2) Attorney for Trust
- (3) Correction (?) of Tax Identification Number

6. Miscellaneous

Respectfully,

Karen S. Castle
Secretary/Treasurer
January 20, 2016