



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: January 29, 2014
TIME: 12:00 - NOON
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 November 25, 2013.
3. Treasurer's report as of December 31, 2013.
4. New Business:
 - A. Election of Officers.
5. Old Business:
 - A. Update on refinancing.

Karen S. Castle
Secretary/Treasurer
January 6, 2014

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: Karen.castle@niagaracounty.com