



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: November 25, 2013
TIME: 11:00 A.M.
PLACE: Legislative Conference Room
175 Hawley Street
Lockport, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of September 26, 2013.
3. Treasurer's report as of November 25, 2013.
4. New Business:
 - A. Restructuring of NTASC Bonds.

Karen S. Castle
Secretary/Treasurer
November 18, 2013

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