



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: December 8, 2016

TIME: 12:00 p.m.

PLACE: Shamus Restaurant  
98 West Avenue  
Lockport, NY 14094

PHONE: 439-7018 (Karen)

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**BOARD OF DIRECTORS AGENDA**

1. Call to Order
2. Approve minutes of September 22, 2016.
3. Treasurer's report as of November 30, 2016.
4. New Business:
  - A. Appointment of attorney for 2017.
  - B. Appointment of Accountant for 2016 audit.
  - C. Appointment of Auditors for 2016 audit.
5. Old Business:
  - A. Miscellaneous

Respectfully,

Karen S. Castle  
Secretary/Treasurer  
November 28, 2016

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