



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: September 16, 2015

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 February 12, 2015.
3. Treasurer's report as of September 1, 2015.
4. Old Business:
  - A. Reaffirm the submission of the Annual Audit Report submitted through PARIS
  - B. Reaffirm the submission of the Annual Report submitted through PARIS
  - C. Reaffirm the submission of the Procurement Report submitted through PARIS
  - D. Reaffirm the submission of the Investment Report submitted through PARIS
5. New Business:
  - A. Review of Annual Budget;
  - B. Approve the submission of the Annual Budget through PARIS
  - C. Approval of annual payment to Niagara County (increase to \$50,000)
  - D. Approve the Conflict of Interest Policy
6. Misc. Business

Respectfully,

Karen S. Castle  
Secretary/Treasurer  
August 31, 2015

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